

HISTORIC SCOTLAND BOARD

Meeting 27 February 2007

**Dryburgh Abbey Hotel
9.00 – 13.00**

AGENDA

1. Apologies
2. Minutes of Previous meeting
3. Presentation – Inspectorate Group (oral report from Malcolm Cooper)
4. Strategic Environmental Assessment: one year on (Paper HSB 01/07)
5. Historic Scotland Retail Healthcheck (Paper HSB 02/07)
6. Finance (Paper HSB 03/07)
7. Risk Quarter 3 Report: October – December (Paper HSB 04/07)
8. KPTs Quarter 3 Report: October – December (Paper HSB 05/07)
9. Corporate Plan 2005-08: Mid-Term Revision of Operational Targets and Other Important Measures (Paper HSB 06/07)
10. Audit Committee update (oral report from David McGibbon)
11. Historic Scotland Strategy to 2011 (Paper HSB 07/07)
12. Current Issues/AOB
13. Forward Look