

# **HISTORIC SCOTLAND BOARD**

Meeting 29 June 2007

9.00 – 13.00

## **AGENDA**

1. Apologies
2. Minutes of previous meeting
3. Mavisbank Options (oral report from Donald Carmichael)
4. Stirling Castle Palace SMC (Paper HSB 13/07-June)
5. Historic Scotland Annual Accounts and Statement of Internal Control (Paper HSB 14/07)
6. Finance Report (Paper HSB 15/07)
7. Risk Quarter 4 Report: Jan – March (Paper HSB 16/07)
8. Continuous Improvement - KPTs 2006-07 outturn (Paper HSB 17/07)
9. Best Value/Efficiency (oral report from Laura Petrie)
10. Audit Committee Update (oral report from David McGibbon)
11. The SNP's five strategic objectives and their implications for Historic Scotland (oral report from Donald Carmichael)
12. Current Issues/AOB
13. Forward Look