

## HISTORIC SCOTLAND BOARD MEETING

Wednesday 26 August 2009, 10.30-13.30

Argyll's Lodging, Stirling

### AGENDA

1. Apologies
  2. Minutes of Previous meeting
  3. Matters Arising
  4. Finance Report **(HSB 23/09)**
  5. The Scottish Ten Business Case **(To Follow)**
  6. Risk Quarter 1 Report: April – June **(HSB 24/09)**
  7. KPTs Quarter 1 Report: April – June **(HSB 25/09)**
  8. Maes Howe: Proposed New Visitors Centre – Presentation **(HSB 26/09)**
  9. Behind the Scenes Filming at Sites **(HSB 27/09)**
  10. Historic Scotland Board: Constitution and Operation **(HSB 28/09)**
  11. Communications and Media Activity Report **(HSB 29/09)**
  12. Update on Rothesay **(Oral Report)**
  13. Current Issues/AOB
- Links of Holtland Prehistoric Settlement. Westray **(HSB 30/09)**