

# HISTORIC SCOTLAND BOARD MEETING

Thursday 29 October 2009, 9.30-12.30

Longmore House, Edinburgh

## AGENDA

1. Welcome and introduction to Audit Scotland observers
2. Apologies
3. Minutes of Previous meeting
4. Matters Arising
5. Chief Executive's Update
6. Built Environment Summit – 3 November 2009
7. Finance Report **(LP: HSB 31/09)**
8. Audit Committee Report **(DMcG)**
9. KPTs Quarter 2 Report: July – September **(LP: HSB 32/09)**
10. HSI Quarterly Business Report **(MC: HSB 33/09)**
11. Risk Quarter 2 Report: July – September **(LP: HSB 34/09)**
12. Historic Environment (Amendment) Scotland Bill **(LB: HSB 35/09)**
13. HSI Modernisation Programme **(MC : HSB 36/09)**
14. Communications and Media Activity Report **(PC: HSB 37/09)**
15. Future HSB Meetings and Agendas
16. Current Issues / AOB
  - Links of Noltland, Orkney – update **(PB)**