

HISTORIC SCOTLAND BOARD

Meeting Monday 29 October 2007, Dumfries

Agenda

1. Apologies
2. Minutes of previous meeting
3. Benchmarking – Oral Update from Laura Petrie
4. Stirling Castle Palace project business plan (HSB 29/07)
5. Business Case for eRDM – Oral Update from Laura Petrie
6. Finance Report (HSB 31/07)
7. KPTs Quarter 2 Report: July – Sept (HSB 33/07)
8. Current Issues/AOB
9. Forward Look