

HISTORIC ENVIRONMENT ADVISORY COUNCIL FOR SCOTLAND

MEETING TO BE HELD

9.30am SATURDAY 23 JUNE 2007

CROWNE PLAZA HOTEL, GLASGOW

AGENDA

- 1. Welcome and apologies**
- 2. Minutes of the meeting of 16 March**
- 3. Matters arising**
 - 3.1 Appointments
 - 3.2 Meetings with other agencies
- 4. The four reports**
 - 4.1 Meeting with Historic Scotland
 - 4.2 Response by APT
- 5. Current work**
 - 5.1 Economic significance
 - 5.2 Infrastructure
 - 5.3 Ecclesiastical heritage
 - 5.4 Young adults
- 6. Consultation papers**
 - 6.1 Culture Bill
 - 6.2 SHEP Scheduled Monument Consent (ending 22 June)
 - 6.3 SHEP Properties in Care (ending 6 July)
 - 6.4 SHEP Listing (ending 20 July)
 - 6.5 SHEP Listed Building Consent (ending 3 August)
 - 6.6 Investment Review: Archaeology Funding Programmes (30 June)

- 7. Chair's Group**
 - 7.1 Annual Conference and Open Meeting
 - 7.2 Draft Annual Report
- 8. Budget paper**
- 9. Seminar at Holyroodhouse**
- 10. Rural issues**
- 11. A O B**
- 12. Date of next meeting**
26 September (Stirling)

HEACS
June 2007