

HISTORIC ENVIRONMENT ADVISORY COUNCIL FOR SCOTLAND

MEETING TO BE HELD

9.30am WEDNESDAY 26 SEPTEMBER 2007

STIRLING HIGHLAND HOTEL, STIRLING

AGENDA

There will be a meeting with Raymond Young, Chair of Architecture & DesignScotland, and Sebastian Tombs, the Chief Executive, prior to the commencement of the Council meeting. The Architecture Policy, tall buildings, and sustainability have been suggested as topics for discussion. (45 minutes)

- 1. Welcome and apologies**
- 2. Minutes of the meeting of 23 June**
- 3. Matters arising**
 - 3.1 Meetings with other agencies
 - 3.2 Rural issues
- 4. Annual Conference and Open Meeting**
- 5. Meeting with the Minister**
- 6. Meeting with Historic Scotland (including discussion of SHEPs)**
- 7. Current work**
 - 7.1 Review of Working Group membership
 - 7.2 Economic significance
 - 7.3 Infrastructure
 - 7.4 Ecclesiastical heritage
 - 7.5 Young adults
- 8. Consultation papers**
 - 8.1 Investment Review: Archaeology Funding Programmes
- 9. Chair's Group**
 - 9.1 Study Tour of Caithness
- 10. Budget paper**

11. Dates and venues for Council meetings in 2008

12. A O B

13. Date of next meeting

City of Aberdeen: date to be confirmed

HEACS

September 2007