

**HISTORIC ENVIRONMENT ADVISORY COUNCIL FOR SCOTLAND**  
**MEETING TO BE HELD AT 9.30 AM ON FRIDAY 12 DECEMBER 2008**  
**GRAMPIAN HOTEL, PERTH**

**AGENDA**

- 1. Welcome and apologies**
- 2. Minutes of the meeting of 17 September 2008**
- 3. Matters arising**
  - 3.1 Rural issues
  - 3.2 Scotland's Historic Environment Audit
  - 3.3 Meetings with other agencies 2009
- 4. Current work**
  - 4.1 Infrastructure – update on publication/submission
  - 4.2 Audit and Review of Volunteering – final report
  - 4.3 Economic Significance – final ECOTEC report/draft HEACS report
  - 4.4 Ecclesiastical Heritage – draft report
  - 4.5 Young Adults – draft report (including case studies)
  - 4.6 Timetable for completion and submission of all reports
- 5. Communications strategy**
  - 5.1 Publication and dissemination of final reports – public relations
- 6. Chair's Group**
  - 6.1 Minutes of the meeting of 20 October 2008
  - 6.2 Minutes of the meeting with Historic Scotland on 24 November 2008
- 7. Closing report 2009**
  - 7.1 Framework for planning session on 13 December 2008

- 8. Closing Conference 2009 – Edinburgh**
  - 8.1 Steering Group
  - 8.2 Conference programme – and use of HEACS' hour
- 9. Budget paper**
- 10. A O B**
- 11. Date of next meeting – 13 March 2009, Glasgow**
  - 11.1 12 March 2009 – special HEACS dinner

HEACS Secretariat  
December 2008