

**HISTORIC ENVIRONMENT ADVISORY COUNCIL FOR SCOTLAND**

**MEETING TO BE HELD AT 9.30 am ON TUESDAY 17 JUNE 2008**

**CULLODEN HOUSE HOTEL, INVERNESS**

**AGENDA**

- 1. Welcome and apologies**
- 2. Minutes of the meeting of 14 March 2008**
- 3. Matters arising**
  - 3.1 Rural issues
  - 3.2 Scotland's Historic Environment Audit
  - 3.3 Correspondence with the Minister about HEACS decisions
  - 3.4 Extension of public appointments
- 4. Minister's responses: HEACS response to Minister's addendum on the legislation report**
- 5. Current work**
  - 5.1 Programme of work for 2008
  - 5.2 Infrastructure
  - 5.3 Economic Significance
  - 5.4 Ecclesiastical Heritage
  - 5.5 Young Adults
  - 5.6 Proposals for additional research 2008/9
- 6. Communications Strategy**
  - 6.1 Format of HEACS reports  
(and consideration of the Government's National Performance Framework)
  - 6.2 Managing public relations 2008/9
- 7. Chair's Group**
  - 7.1 Minutes of the meeting of 29 April 2008
  - 7.2 Minutes of the meeting between Chair's Group and Historic Scotland on 19 May 2008

- 8. Study Tour 2008 – Caithness**
- 9. Closing Conference 2008 – Edinburgh**
- 10. Budget paper**
- 11. A O B**
- 12. Date of next meeting – 17 September 2008, Edinburgh**

**HEACS Secretariat  
June 2008**

**Papers for 17 June meeting**

Item 2 – Minutes of 14 March meeting

Item 3.2 – HEASAG Action Plan 2008-2011  
– HS letter to LAs about SHEA and BARR

Item 3.3 – Correspondence with the Minister about HEACS decisions [both HEACS letter and Minister's reply]

Item 4 – Correspondence with the Minister about the addendum to the Legislation report [both HEACS letter and Minister's reply]

Item 5.1 – Planning of Work 2008

Item 5.2 – Draft Infrastructure report

Item 5.6 – Update on additional research 2008/9

Item 6.1a – Paper on Format of Reports (as amended after Chair's Group meeting)  
b – National Performance Framework

Item 7.1 – Minutes of Chair's Group meeting 29 April

Item 7.2 – Minutes of Chair's Group meeting with HS 19 May

Item 8 – Final programme for Study Tour 2008 to Caithness

Item 9 – Outline programme for Closing Conference 2009

Item 10 – Budget paper