

**HISTORIC ENVIRONMENT ADVISORY COUNCIL FOR SCOTLAND**  
**MEETING TO BE HELD AT 9.30 am ON WEDNESDAY 17 SEPTEMBER 2008**  
**HOLIDAY INN HOTEL, EDINBURGH**

**AGENDA**

- 1. Welcome and apologies**
- 2. Minutes of the meeting of 17 June 2008**
- 3. Matters arising**
  - 3.1 Rural issues
  - 3.2 Scotland's Historic Environment Audit
  - 3.3 Performance appraisals
  - 3.4 HEACS budget 2008/9
  - 3.5 Meetings with other agencies 2009 (CoSLA, ALGAO, SAS, RIAS)
- 4. Current work**
  - 4.1 Infrastructure – draft report
  - 4.2 Audit and Review of Volunteering – progress report
  - 4.3 Economic Significance – draft Economic Impact Study (ECOTEC)
  - 4.4 Ecclesiastical Heritage – outline of report
  - 4.5 Young Adults – draft report
  - 4.6 Timetable for completion of reports and research commissions
- 5. Communications Strategy**
  - 5.1 Status and handling of commissioned reports
  - 5.2 Publication of final reports - public relations
- 6. Chair's Group**
  - 6.1 Minutes of the meeting of 22 July 2008
  - 6.2 Changes in Secretariat

- 7. Closing report 2009**
- 8. Closing Conference 2009 – Edinburgh**
  - 8.1 Steering Group
- 9. Budget paper**
- 10. A O B**
  - 10.1 Visit of Historic Monuments Council, Northern Ireland
  - 10.2 Scottish Lime Centre Trust
- 11. Date of next meeting – 12/13 December 2008, Perth**
  - 11.1 March 2009 meeting: proposed change of venue

**HEACS Secretariat  
September 2008**