



Architecture+DesignScotland
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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (01)
Level 2, The Lighthouse, 11 Mitchell Lane, Glasgow
3.30 pm on Monday 19 April 2010**

A G E N D A

1. Apologies
2. Minutes of Previous Meeting (circulated)
3. Governance
 - a) Board Pack (previously circulated)
 - b) Management Statement/Financial Memorandum for Architecture & Design Scotland from April 2010 (circulated)
4. 2010/11 Activity
 - a) Draft 2010/11 Business Plan (circulated)
 - b) Financial Statement (circulated)
5. AOCB
6. Date of Next Meeting(s)

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (02)
Bakehouse Close, 146 Canongate, Edinburgh
11.00 am on Monday 24 May 2010**



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A G E N D A

- 11.00 am 1. Apologies
2. Minutes of Previous Meeting (attached)
3. Chief Executive's Report (attached)
4. Health Presentation
5. Schools Presentation
- 12.15 pm 6. Fiona Hyslop, Minister
- 12.45 pm LUNCH
- 1.30 pm 7. Planning Reform – Sandy Beattie
8. Financial Statement (attached)
9. Business Planning – Trevor Muir
10. 2010/11 Business Plan – Diarmaid Lawlor (to follow)
11. AOCB

**ARCHITECTURE AND DESIGN SCOTLAND
INDUCTION SESSION/BOARD MEETING (03)
Level 2, The Lighthouse, Mitchell Lane, Glasgow
10.30 am on Monday 21 June 2010**



A G E N D A

10.30 am **Induction Session**

Governance Presentation David Nicholl LLB,CIPFA

12.45 pm Lunch

1.30 pm Sust. Lori McElroy, Sust, Director

Access Morag Bain, Acting Exhibitions Director

3.00 pm **Board Meeting**

1. Apologies

2. Minutes of Previous Meeting on 24 May 2010 (attached)

3. MS/FM and Company Board Role of APD Ian Gilzean, Chief Architect, APD, Scottish Government

4. Planning Reform Update (attached)

5. Communications Davie Hutchison, A+DS Communications Manager

6. Financial Statement (May) (to follow)

7. Audit Committee Update

8. AOCB

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (04)
Bakehouse Close, 146 Canongate, Edinburgh
2.00 pm on Monday 30 August 2010**



A G E N D A

1. Apologies
2. Minutes of Previous Meeting on 21 June 2010 (attached)
3. Chief Executive's Report (attached)
4. Financial Statement (July) (attached)
5. Board Strategy Workshop – Update (attached)
6. Joint Agencies Group (attached)
7. Joint Agencies Presentation – Laurence Kenny, Transport Scotland
8. Urbanism Presentation – Diarmaid Lawlor
9. AOCB
Future Board Meeting Dates/Locations

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (05)
Level 2, The Lighthouse, Mitchell Lane, Glasgow
1.00 pm on Monday 4 October 2010**



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A G E N D A

1. Apologies
2. Minutes of Previous Meeting on 30 August 2010 (attached)
3. Chief Executive's Report (attached)
4. Financial Statement (August) (attached)
5. TAYplan Presentation – Pam Ewen, TAYplan
6. KAG Discussion, Rod Fairley, SNH
7. Design Review Presentation – Jill Malvenan, Head of Design Review
8. AOCB



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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (06)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 8 November 2010**

A G E N D A

1. Apologies
2. Minutes of Previous Meeting on 4 October 2010 (attached)
3. Chief Executive's Report (attached)
4. Financial Statement (September) (attached)
5. AOCB

Future Meeting Dates

Monday 13 December 2010 + AGM	Glasgow
Monday 17 January 2011	Inverness TBC
Monday 14 February 2011	Edinburgh
Monday 14 March 2011	Glasgow
Monday 11 April 2011	Edinburgh
Monday 9 May 2011	Glasgow
Monday 13 June 2011	Edinburgh



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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (07)
Level 2, The Lighthouse, Mitchell Lane, Glasgow
2.30 pm on Monday 13 December 2010**

A G E N D A

1. Apologies
2. Minutes of Previous Meeting on 8 November 2010 (attached)
3. Barbara Cummins, Historic Scotland - KAG
4. Chief Executive's Report (attached)
5. Financial Statement (November) (will be tabled at meeting)
6. Feedback From Away Day
7. Communications Group
8. AOCB:-
 - Inverness Trip

Future Meeting Dates

Monday 17 January 2011	Inverness
Monday 14 February 2011	Edinburgh
Monday 14 March 2011	Glasgow
Monday 11 April 2011	Edinburgh
Monday 9 May 2011	Glasgow
Monday 13 June 2011	Edinburgh



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ARCHITECTURE AND DESIGN SCOTLAND

BOARD MEETING (08)

SNH Headquarters, Great Glen House, Leachkin Road, Inverness

2.00 pm on Monday 17 January 2011

AGENDA

1. Apologies
2. Minutes of Previous Meeting on 13 December 2010 (attached)
3. Chief Executive's Report (attached)
4. Financial Statement (December) (attached)
5. Board Meeting Cycle
6. Consultation Response (attached)
7. AOCB:-
 - a) Delivering Better Places in Scotland – attachment (also see website link)
 - b) Design Skills Symposium Feedback - attachments for information only

Future Meeting Dates

Date	Meeting	Location	Time
Friday 21 January 2011	Comms Group	Glasgow	3.00 pm
Monday 14 February 2011	Comms Group	Edinburgh	TBA
	Full Board	Edinburgh	TBA
Monday 14 March 2011	Full Board	Glasgow	TBA
Monday 11 April 2011	Full Board	Edinburgh	TBA

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (09)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 14 February 2011**



A G E N D A

1. Apologies
2. Minutes of Previous Meeting on 17 January 2011 (attached)
3. Register of Interests Training Marie-Louise Fox, SLAB
4. Governance Report (attached)
5. Design Review Report (attached)
6. Accommodation Report (attached)
7. Corporate Plan Responses Update (attached)
8. Financial Statement (January) (to follow)
9. AOCB

Future Meeting Dates

Date	Meeting	Location	Time
Monday 14 February 2011	Audit Committee	Edinburgh	AM
	Full Board	Edinburgh	1.30 pm
Monday 14 March 2011	Full Board	Glasgow	TBA
Monday 11 April 2011	Full Board	Edinburgh	TBA



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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (10)
Level 2, The Lighthouse, Mitchell Lane, Glasgow
1.30 pm on Monday 14 March 2011**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 14 February 2011 (attached)
4. Financial Statement (February) (to follow)
5. Corporate Plan (attached)
6. Terms of Reference for Sub-Committees (attached)
7. Communications Strategy (attached – Annex to follow)
8. Board Meetings Cycle 2011/12 (attached)
9. Whole Place Planning – Presentation by Diarmaid Lawlor
10. AOCB
11. Senses of Place – Sam Cassels followed by tour of exhibition (attached)

Future Meeting Dates

Date	Meeting	Location	Time
Monday 11 April 2011	Full Board	Edinburgh	1.30 pm