



Architecture+DesignScotland
Aitearachd is Dealbhadh na h-Alba

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (11)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 11 April 2011**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 14 March 2011 (attached)
4. Business Plan for 2011/12 (attached)
5. Amendments to SPSO & PAPBA (attached)
6. AOCB
 - Comms Update
 - Skills Symposium Update
 - Partner Organisations

The meeting will be followed by a discussion on themes, venues, etc for 5/6 “informal” Board Meetings each year.

Future Meeting Dates

Date	Meeting	Location	Time
Monday 9 May 2011	TBC	TBC	TBC
Monday 13 June 2011	TBC	TBC	TBC



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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (12)
Bakehouse Close, 146 Canongate, Edinburgh
1.00 pm on Monday 13 June 2011**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 11 April 2011 (attached)
4. Accommodation Report (attached)
5. Appointment of New Cabinet Secretary
6. Reflection on Board Discussion in May
7. AOCB

Future Meeting Dates

Date	Meeting	Location	Time
Monday 8 August	Full Board	Glasgow	tbc
Monday 12 September	tbc	tbc	tbc
Monday 10 October	Full Board	tbc	tbc



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**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (13)
Level 2, The Lighthouse, Mitchell Lane, Glasgow
1.30 pm on Monday 8 August 2011**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 13 June 2011 (attached)
4. Accounts for Quarter One (to be tabled at Meeting)
5. Year 1 Review & Future Activity (distributed previously)
6. Design Review Stakeholder Survey (attached)
7. FOI Publication Scheme (attached)
8. AOCB

Future Meeting Dates

Date	Meeting	Location	Time
Monday 8 August	Full Board	Glasgow	1.30 pm
Monday 12 September	tbc	tbc	tbc
Monday 10 October	Full Board	tbc	tbc
Monday 12 November	Away Day	tbc	tbc
Monday 12 December	AGM	tbc	tbc
	Full Board	tbc	tbc

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (14)**

Level 2, The Lighthouse, Mitchell Lane, Glasgow

1.30 pm on Monday 10 October 2011



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 11 August 2011 (attached)
4. Accounts for Quarter Two (to be tabled at Meeting)
5. Business Plan Update (attached)
6. Spending Review (attached)
7. Meeting with Cabinet Secretary (attached)
8. AOCB :-
 - Chair/Chief Executive's Diary
 - SFT Update
 - Design Review Stakeholder Meetings

Future Meeting Dates

Date	Meeting	Location	Time
Monday 12 November	Away Day	tbc	tbc
Monday 12 December	AGM	tbc	tbc
Monday 9 January 2012	Full Board	tbc	tbc

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (15)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 10 October 2011**



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 10 October 2011 (attached)
4. Annual Report (attached)
5. Bishop Review (attached)
6. Visit to North Lanarkshire (attached)
7. Procurement Policy (attached)
8. AOCB :-
 - January Board – Change of Date

Future Meeting Dates

Date	Meeting	Location	Time
Monday 16 January 2012	tbc	tbc	tbc
Monday 13 February 2012	Full Board Meeting	tbc	tbc
Monday 12 March 2012	tbc	tbc	tbc

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (16)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 13 February 2012**



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 12 December 2011 (attached)
4. Business Plan 2012/13 (annexes to follow) (attached)
5. Business Plan 2011/12 Update for Q3 (attached)
6. Finance Report (attached)
7. SG Sponsor Guidance (attached)
8. Key Agencies Group Update (attached)
9. Proposed Changes to Design Review (to follow)
10. AOCB :-
 - Chair/CEO Diary Update
 - March Away Day
 - Corporate Away Day
 - Board Members' Interests

Future Meeting Dates

Date	Meeting	Location	Time
Monday 12 March 2012	tbc	tbc	tbc
April Meeting TBA	Full Board Meeting	tbc	tbc
Monday 14 May 2012	tbc	tbc	tbc
Monday 11 June 2012	Full Board Meeting	tbc	tbc