

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (24)
Bakehouse Close, 146 Canongate, Edinburgh.
1.30 pm on Monday 8 April 2013**



Architecture+DesignScotland
Ailtearachd is Dealbhadh na h-Alba

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 18 February 2013 (attached)
4. Business Plan 2013/14 (attached)
5. Crawford Review of Construction Procurement (attached)
6. March Away Day (attached)
7. Noticed Board (Morag Bain) (attached)
8. Design Skills Symposium (Diarmaid Lawlor) (to follow)
9. Planning Update (attached)
10. Communications Update (verbal)
11. Any Other Business
 - Chair/CEO Diary
 - Corporate Plan 2014/17
 - Research Links
 - Future Away Days
 - Board Reviews

ARCHITECTURE AND DESIGN SCOTLAND

BOARD MEETING (25)

Level 2, The Lighthouse, Mitchell Lane, Glasgow.

1.30 pm on Monday 13 May 2013



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 8 April 2013 (attached)
4. Audit Committee Update (Martin Mackay) (verbal)
5. Business Plan Review 2012/13 (Jim MacDonald) (attached)
6. Business Plan Update 2013/14 (Jim MacDonald) (attached)
7. Materials Library Programme (Lori McElroy) (attached)
8. Design Skills Symposium (Diarmaid Lawlor) (attached)
9. Planning Consultations (Eric Dawson) (attached)
10. Dedicated to Architecture (Jim MacDonald) (attached)
11. Lighthouse (Jim MacDonald) (attached)
12. Communications Update (Anja Ekelof) (verbal)
13. Any Other Business
 - Sust Events Pilot (attached)
 - Chair/CEO Diary
 - BEFS update
 - Board Reviews
 - Construction Procurement Review
 - Corporate Away Day 2013
 - Exhibitions
 - Town Centre Review

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (26)
Bakehouse Close, 146 Canongate, Edinburgh
1.30 pm on Monday 12 August 2013**



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 13 May 2013 (attached)
4. Draft Corporate Strategy – for approval (Jim MacDonald) (attached)
5. Business Plan Update 2013/14 – for info (Jim MacDonald) (attached)
6. Architecture Policy (Jim MacDonald) (attached)
7. Farrell Review – for info (Jim MacDonald) (attached)
8. Schools Programme Update (Hannah Douglas) (attached)
9. Access Programme Update (Lesley Riddell-Robertson) (attached)
10. Communications Update (Anja Ekelof) (verbal)
11. Town Centre Review (Diarmaid Lawlor) (attached)
12. Any Other Business
 - Chair/CEO Diary
 - SPP/NPF
 - Housing Project
 - Construction Procurement Review

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (27)
Level 2, The Lighthouse, Mitchell Lane
1.30 pm on Monday 7th October 2013**



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 12 August 2013 (attached)
4. Annual Report & Financial Statements (Jim MacDonald) (attached)
5. Corporate Strategy – for info (Jim MacDonald) (attached)
6. Business Plan Update 2013/14 – for info (Jim MacDonald) (attached)
7. Housing Project (Jill Malvenan & Johnny Cadell) (attached)
8. Quality and Efficiency (Heather Chapple) (attached)
9. Sust Service Review (Lori McElroy) (attached)
10. CG 2014 (Kate Hendry) (attached)
11. Performance Planning Framework (attached)
12. Communications Update (Anja Ekelof) (verbal)
13. Any Other Business
 - Chair/CEO Diary
 - November Board Day
 - Meeting with CSfCEA

**ARCHITECTURE AND DESIGN SCOTLAND
BOARD MEETING (28)
Bakehouse Close, 146 Canongate, Edinburgh
2.00 pm on Monday 9 December 2013**



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 7 October 2013 (attached)
4. Annual Report (Jim MacDonald) (attached)
5. Corporate Strategy Consultation (Jim MacDonald) (attached)
6. Draft Corporate Strategy (Jim MacDonald) (attached)
7. Business Plan Update 2013/14 (Jim MacDonald) (attached)
8. Schools Programme (Diarmaid Lawlor/Michael Cant) (attached)
9. Place Standard and Value of Design (for info) (attached)
10. Audit Committee Update (Martin Mackay) (verbal)
11. Town Centre Review (Diarmaid Lawlor) (attached)
12. Sustainable Placemaking (Eric Dawson) (attached)
13. Communications Update (Anja Ekelof) (verbal)
14. Any Other Business
 - Chair/CEO Diary (verbal)
 - White Paper – Scotland’s Future (verbal)
 - Accommodation Review – update (verbal)
 - Board Training – potential dates (to be tabled)

ARCHITECTURE AND DESIGN SCOTLAND

BOARD MEETING (29)

Level 2, The Lighthouse, Mitchell Lane, Glasgow

1.30pm on Monday 17 February 2014



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A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 9 December 2013 (attached)
4. Finalised Draft of Corporate Plan 2014/17 (Jim MacDonald) (attached)
5. Draft Business Plan for 2014/15 (Jim MacDonald) (attached)
6. Business Plan Update 2013/14 (Jim MacDonald) (attached)
7. Commonwealth Games Project Update (Kate Hendry) (to follow)
8. Board Meeting Cycle (Jim MacDonald) (attached)
9. Ice Lab Evaluation Report (Emma Halliday) (attached)
10. Scheme of Delegation (Lynne Lineen) (attached)
11. Communications Strategy (Anja Ekelof) (attached)
12. Any Other Business
 - Chair/CEO Diary
 - Scotland's Best Places – RTP1 centenary project
 - Communications update (AE)
 - March Away Day
 - Board/DF Panel communications – discussion item