

**ARCHITECTURE AND DESIGN SCOTLAND**

**BOARD MEETING (17)**

**Bakehouse Close, 146 Canongate, Edinburgh**

**1.30 pm on Monday 16 April 2012**



**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 13 February 2012 (attached)
4. Review of 2011/12 (attached)
5. Report by Communications Sub-committee
6. European Landscape Convention (attached)
7. AOCB :-
  - Chair/CEO Diary Update
  - Corporate Away Day (JMacD)
  - Housing update (LMcE)
  - Research Liaison Group update (LMcE)
  - Board visit to Dundee (JMacD)
  - Meeting Cycle for 2012/13 (attached)

**ARCHITECTURE AND DESIGN SCOTLAND**  
**BOARD MEETING (18)**  
**Level 2, The Lighthouse, Mitchell Lane, Glasgow**  
**1.30 pm on Monday 14 May 2012**



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**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 16 April 2012 (attached)
4. Participation in Schools Estate development (SC)
5. Business Plan Report for 2011/12 (JMacD) (attached)
6. End of Year Finance Report for 2011/12 (JMacD) (attached)
7. Architecture Policy Review (JMacD) (attached)
8. Creating Opportunities for Young People (JMacD) (attached)
9. AOCB :-
  - Chair/CEO Diary Update
  - Away Day Update

**ARCHITECTURE AND DESIGN SCOTLAND  
BOARD MEETING (19)  
9 Bakehouse Close, 146 Canongate, Edinburgh  
9.30 am on Thursday 16th August 2012**



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**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 14 May 2012 (attached)
4. Design Skills Symposium (to follow)
5. Research Links (attached)
6. Discussion with Cabinet Secretary (briefing to follow)
7. Risk Register (attached)
8. Handling of Planning Consultations (attached)
9. Improvement Service and Member Training (attached)
10. AOCB :-
  - Chair/CEO Diary Update
  - Architecture Policy Consultation
  - Corporate Projects
  - September Board

**ARCHITECTURE AND DESIGN SCOTLAND  
BOARD MEETING (20)  
9 Bakehouse Close, 146 Canongate, Edinburgh  
1.30 pm on Monday 8 October 2012**



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**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 16 August 2012 (attached)
4. Corporate Projects (attached)
5. Business Plan Update & Priorities for 2013/14 (attached)
6. Communications Update (attached)
7. National Review of Town Centres – discussion item, no papers
8. Design Skills Symposium – discussion item, no papers
9. Festival of Architecture 2016 (attached)

AOCB :-

- Chair/CEO Diary Update
- Architecture Policy Consultation
- November Board Away Day
- Main Issues Reports

**ARCHITECTURE AND DESIGN SCOTLAND**

**BOARD MEETING (21)**

**Level 2, The Lighthouse, 11 Mitchell Lane, Glasgow**

**1.30 pm on Monday 12 December 2012**



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**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 8 October 2012 (attached)
4. Annual Report (attached)
5. Business Plan Update (attached)
6. Communications Update (attached)
7. Reflections on November Board Away Day (attached)
8. Briefing on NPF/SPP (attached)
9. Key Agencies Group Update (attached)

AOCB :-

- CEO/Chair Diary
- Architecture Policy Consultation update
- Housing Project update
- Sust Review

**ARCHITECTURE AND DESIGN SCOTLAND  
BOARD MEETING (22)  
Bakehouse Close, Edinburgh  
11.30 am on Monday 21 January 2013**



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**A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Previous Meeting on 10 December 2012 (attached)
4. Business Plan 2013/14 (Jim MacDonald) (attached)

Lunch

5. Critical Dialogues + International issues (Ian Gilzean)
6. Town Centre Review (Diarmaid Lawlor) (attached)
7. Communications Update (Anja Ekelof)
8. Any Other Business
  - Chair/CEO Diary
  - Climate Challenge Fund Panel representative (JMCD)
  - HubCo and Design Teams (GR)
  - SPP Workshop (MC)
  - Public Appointments Process (JMCD)
  - Board Training (KA)

**ARCHITECTURE AND DESIGN SCOTLAND  
BOARD MEETING (23)  
Bakehouse Close, 146 Canongate, Edinburgh.  
11.30 am on Monday 18 February 2013**



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**A G E N D A**

1. SG Architecture Policy – discussion with staff & APDE  
  
Lunch (1.30-2.00pm)
2. Apologies
3. Declarations of Interest
4. Minutes of Previous Meeting on 21 January 2013 (attached)
5. Business Plan 2013/14 (Jim MacDonald) (attached)
6. March Away Day (Jim MacDonald) (attached)
7. Input + Ideas Evaluation (Lesley Riddell-Robertson) (attached)
8. Retrofit Scotland (Lori McElroy) (attached)
9. Communications Update (Anja Ekelof) (verbal)
10. Any Other Business
  - Chair/CEO Diary
  - HubCo and Design Teams - update
  - Health & Schools funding