

NOTE OF BOARD MEETING: 26 JULY 2004

Present: Shonaig Macpherson; Brian Lang, Sheena Wellington; Lucy Mason; George Black; James Boyle; Caroline Adam; Rachel Blanche; Karen Watson

Apologies: Ian Ritchie; Gordon Jeyes; Colin Marr; Richard Smith; Bryan Beattie

Item 1: Membership of the Board: Verbal Report	James Boyle welcomed Sheena to the Cultural Commission and confirmed her nomination to the Board.
Item 2: Who we met and why	Paper circulated (ref July04/01). James Boyle summarised the meetings undertaken (and their purpose) by the Commission's Secretariat since the last Board meeting.
Item 3: Communications and marketing	Paper circulated (ref July04/02). Martin Osler (Osler Media) has been appointed to handle the Commission's press, media and PR work, and he will be at the next Board meeting.
Item 4: The key idea: Virtual Scotland 2030	A writer has been approached regarding writing the narrative (Virtual Scotland).
Item 5: Finishing the working method: our process	Discussion on progress since the last meeting and outstanding action required.
Item 5: AOB	<ul style="list-style-type: none"> • Governance problem at all levels to be addressed by the Commission. • Response to the Charities Bill consultation to be drafted • Agreed that should use consumer but drawbacks were acknowledged. It was also agreed that the word citizen should be used in place of the word Scots in the Vision • Agreed that Draft Vision could be published on the website. • Advice on statistical sampling to be sought. • Secretariat will bring a paper on rights (& entitlements) to the August Board meeting. • It was agreed that clarity would be provided on the website on the role of Commissioners and that the secretariat would produce a plan for the involvement of Commissioners by the date of the next Board meeting.
Item 6: Date of next meeting	Monday 23 August, 5 to 7pm at Stirling Council – Room 5, Langgarth, Viewforth, Stirling, FK8 2ET