
AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10:00am on 25th February 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. **Chairman's Introduction** Chair
2. **Recruitment of Chief Executive - update** Chair
4. **Management Statement and Financial Memorandum** Chair
Draft document attached for information as received from Scottish Government. Not intended for detailed discussion in the meeting
5. **Board Committees and year end – update** Peter Reekie
6. **Interim Business Plan** Chair
Draft document attached.

The majority of the meeting will be devoted to reviewing this plan and prioritising SFT activities. Background papers on potential priority activities are attached:

Schools Collaborative Procurement (paper 1)
Hub initiative (paper 2)
Waste programme (paper 3)

Any Other Business

Proposed Dates for 2009 Board Meetings:

(all at 10:00 on a Wednesday in Edinburgh, target close by 12:30)

25 February	8 April	20 May	24 June
12 August	23 September	4 November	16 December

Close - target 12:30