

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10:00am on 8th April 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

- 1. Minutes of previous meeting**
- 2. Report by Chairman**
- 3. Declaration of conflicts on agenda**
- 4. Priorities – updates**
 - **Hub**
 - **Schools**
 - **Water**
 - **Waste**
 - **TIF**
- 5. Other potential work streams**
 - **Housing**
 - **Ongoing NPD procurement**
 - **Distressed projects – Aberdeen schools**
 - **Validation – Forth Replacement Crossing**
- 6. Appointment of Chief Executive**
- 7. Other business**
 - a. Audit and audit committee**
 - b. D & O cover**
 - c. Expenses procedure**
 - d. Other business**
- 8. Date of next meeting – 20th May 2009 @ 10am**