

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10am on Monday 22nd June 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Update on current activities:
 - a. Hub
 - b. Schools
 - c. Housing
4. Communications
5. SFT Finance & Investment
6. Budget & Finance
7. Recruitment
8. Board appointment process
9. Other business
10. Date of next meeting – 12th August 2009 @ 10am