

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10am on Wednesday 12th August 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report:
 - a. Progress against objectives
 - b. Hub
 - c. Schools
 - d. Housing
 - e. Recruitment
4. Communications
5. SFT Finance & Investment
6. Budget & Finance
7. Board appointment process
8. Other business
9. Date of next meeting – 23rd September 2009 @ 2pm