

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: Tuesday 14 June 2016, 9.30am
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

- 1 Apologies & Declaration of Directors' Interests
- 2 Minute of previous meeting & matters arising
To approve the minute of the meeting of 03 May 2016 Paper 01 Circulated
- 3 Chairman's Report
- 4 Chief Executive's Report
 - a) Business overview Paper 02 Circulated
 - b) Communications report Paper 03 Circulated
 - c) Finance report Paper 04 To be tabled
- 5 Annual Review of Corporate Health and Safety Paper 05 Circulated
- 6 Corporate Governance Paper 06 Circulated
- 7 AOB

Schedule of future meetings:

| | | |
|------------------|--------|---------------------------------|
| 22 August 2015 | 2.30pm | 11-15 Thistle Street, Edinburgh |
| 10 October 2015 | 2.30pm | 11-15 Thistle Street, Edinburgh |
| 28 November 2015 | 2.30pm | 11-15 Thistle Street, Edinburgh |