

MINUTES

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday 8 May 2017

Place: Glennie Room, 5 Atlantic Quay, 150 Broomielaw, Glasgow

Present: Ian Russell (Chair)
Fiona Mackenzie
Carolyn Dwyer
Graeme Bissett
Jim Fletcher
Barry White
Peter Reekie

Apologies: Ann Faulds
Graham Watson

In attendance: Liz Petrie (minutes)

1 APOLOGIES & DECLARATION OF DIRECTORS' INTERESTS

Apologies were noted from A Faulds and G Watson.

2 APPOINTMENTS TO INVESTMENT COMMITTEE

The Board noted the recent appointments to the Board of A Faulds and G Watson and appointed both to the Investment Committee. The Board further noted and agreed the appointment of G Watson to the Group Audit Committee.

3 AOB

There was no further business.