

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday, 1 October 2013, 2.30pm

Place: Conference Room, Lasswade Centre

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| 1 | Apologies & Declaration of Directors' Interests | Circulated |
| 2 | Minute of previous meeting & matters arising
To approve the minute of the meeting of 20 August 2013 | Circulated |
| 3 | Chairman's Report | |
| 4 | Chief Executive's Report
a) NPD Programme Update
b) Step Change 2015 Presentation | Circulated |
| 5 | Corporate Plan Progress | |
| 6 | Finance Report | Circulated |
| 7 | Corporate Update
a) Risk Register
b) Insurances
c) Hospitality Register | Circulated |
| 8 | AOB | |

Schedule of future meetings:

Monday 9 December 2013 2.30pm 11-15 Thistle Street, Edinburgh