

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: Monday, 27 January 2014, 10.30am
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

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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 9 December 2013 | Circulated |
| 3 | Chairman's Report | |
| 4 | Report from Chairman of Group Audit Committee | |
| 5 | Chief Executive's Report & Finance Report
Housing update – Project Metra | Circulated
Presentation |
| 6 | Corporate Plan 2014-19 | |
| 7 | Business Plan 2014-15 | Presentation |
| 8 | Corporate Risk Register | Circulated |
| 9 | AOB | |

Schedule of future meetings:

Monday 17 March 2014	9.30am	11-15 Thistle Street, Edinburgh
Wednesday 7 May 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 23 June 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 18 August 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 6 October 2014	2.30pm	11-15 Thistle Street, Edinburgh
Monday 24 November 2014	2.30pm	11-15 Thistle Street, Edinburgh