

## AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday, 28 January 2013, 4.30pm

Place: SFT, 11-15 Thistle Street, Edinburgh

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|---|--|------------|
| 1 | Apologies & Declaration of Directors' Interests  |            |
| 2 | Minute of previous meeting & matters arising<br>To approve the minute of the meeting of 1 October 2012 | Circulated |
| 3 | Approval to progress with NHT Council Variant  | Circulated |
| 4 | Group Audit Committee Terms of Reference   | Circulated |

Schedule of future meetings:

To be confirmed