

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday 26th June 2012, 10.30 am

Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Benefits Statement 2011/12
5. Annual Report
6. Finance Report
7. Any other business

Date of next meeting – 21 August 2012