

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday, 21 August 2012 at 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
 - Asset Management Presentation (Colin Proctor)
- 4 Borrowing Powers Presentation (Peter Reekie)
- 5 Future Realisation of Benefits
- 6 Public Sector Reform
- 7 Any Other Business

Date of next meeting: Monday, 1 October 2012