

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday, 1 October 2012 at 11 am

Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies:

- 1 Minutes of previous meeting
- 2 Chairman's Report
- 3 Chief Executive's Report
 - Borrowing Powers & Financing
- 4 Future Realisation of Benefits
- 5 Public Sector Reform
- 6 Corporate Update
 - Health & Safety
 - FOISA
 - Insurances
 - Risk Review
 - Hospitality Register
 - Public Services Reform Act
- 7 Any Other Business

Date of next meeting: Monday, 3 December 2012
