

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday, 28 January 2013, 2.30pm

Place: SFT, 11-15 Thistle Street, Edinburgh

- 1 Apologies & Declaration of Directors' Interests
- 2 Minute of previous meeting & matters arising Circulated
To approve the minute of the meeting of 17 December 2012
- 3 Chairman's Report
- 4 Chief Executive's Report Circulated
 - Asset Management Presentation
 - Business Plan 2013/14 Presentation
- 5 Finance Report Circulated
- 6 Report from Audit Committee
 - MSFM Compliance
- 7 Corporate Risk Register Circulated
- 8 Any Other Business

Schedule of future meetings:

Tuesday 5 March 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 29 April 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 25 June 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 20 August 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 1 October 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 9 December 2013	2.30pm	11-15 Thistle Street, Edinburgh