

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: 11.00am Monday 5<sup>th</sup> March 2012

Place: SFT, 11-15 Thistle Street, Edinburgh

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### Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Broadband
5. 2012/13 Business Plan
6. Project and Programme Governance Plan
7. HR & Staffing
8. Finance Report
9. Any other business

Date of next meeting – 9 May 2012