

AGENDA

Meeting of: Scottish Futures Trust – Audit Committee

Date & Time: 9:30am on Tuesday 24th January 2012

Place: Scottish Futures Trust, 11 Thistle Street, Edinburgh

Apologies

1. Minutes of Previous Meeting
2. Audit Committee Standing Agenda Items
3. Public Services Reform Act publication
4. Review of Internal Controls Arrangements
(including accounting standards and financial procedures)
5. MSFM compliance
6. Review of Whistle Blowing Policy
7. Auditor Appointment & Plan
8. AOB