

AGENDA

Meeting of: Scottish Futures Trust Limited – Audit Committee
Date & Time: 3pm on Wednesday 4th November 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. 08/09 Annual Report and Financial Statements
2. VAT position - update
3. Board Reserved Powers
4. Whistleblowing Policy
5. AOB