

AGENDA

Meeting of: Scottish Futures Trust – Group Audit Committee
Date & Time: 2:00pm on Monday, 27th June 2011
Place: Scottish Futures Trust, 11 Thistle Street, Edinburgh

Apologies

1. Group Audit Committee Terms of Reference
2. Minutes of Previous Meeting
3. Policy on Non-Audit Services
4. Review of Whistleblowing policy
5. Review of Internal Audit Function and Project / Programme Governance
6. Review of compliance with Management Statement and Financial Memorandum
7. Annual Report and Financial Statements – SFTI
8. Annual Report and Financial Statements – SFT & Group
9. Audit Management Report (including meeting with Auditors without Executives)
10. AOB