

## **AGENDA**

Meeting of: Scottish Futures Trust Limited – Audit Committee  
Date & Time: 1pm on Wednesday 23<sup>rd</sup> September 2009  
Place: SFT, 1 St Colme Street, Edinburgh, EH3 6AA

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### **Apologies**

1. Audit Committee - Terms of Reference - attached
2. VAT position and trading with SG - 08/09 and 09/10 - attached
3. Accounting principles and format
4. Internal audit and risk management
5. Auditors initial comments on testing and controls
6. Programme to complete 08/09 audit
7. Date of next meeting - tbc