

AGENDA

Meeting of: Scottish Futures Trust Limited – Audit Committee
Date & Time: 1pm on Monday, 8th March 2010
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. Minutes of Previous Meeting
2. Review of Auditor Appointment
3. Audit Timetable and Planning
 - i. Paper from Scott Moncrieff
4. Corporate Risks and Internal Controls
5. Review of the need for Internal Audit function
6. Review of MSFM
7. VAT update
8. AOB