

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday, 20 August 2013, 2.30pm

Place: SFT, 11-15 Thistle Street, Edinburgh

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| 1 | Apologies & Declaration of Directors' Interests | Circulated |
| 2 | Minute of previous meeting & matters arising
To approve the minute of the meeting of 25 June 2013 | Circulated |
| 3 | Chairman's Report | |
| 4 | Chief Executive's Report & Finance Report | Circulated |
| 5 | Construction Procurement Review | |
| 6 | Annual Review of Corporate Health & Safety | Circulated |
| 7 | Freedom of Information Scotland Act | Circulated |
| 8 | Directors' remits -
SFT appointments on the boards of external bodies | Circulated |
| 9 | AOB | |

Schedule of future meetings:

Tuesday 1 October 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 9 December 2013	2.30pm	11-15 Thistle Street, Edinburgh