

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday, 29 April 2013, 2.30pm

Place: SFT, 11-15 Thistle Street, Edinburgh

-
- | | | |
|---|--|------------|
| 1 | Apologies & Declaration and Review of Directors' Interests | Circulated |
| 2 | Minute of previous meeting & matters arising
To approve the minute of the meeting of 5 March 2012 | Circulated |
| 3 | Chairman's Report | |
| 4 | Chief Executive's Report
- Performance Review 2012/13
- Presentation on Housing | Circulated |
| 5 | Finance Report | Circulated |
| 6 | Preliminary Report on Annual Benefits | |
| 7 | Corporate Risk Register | Circulated |
| 8 | AOB | |

Schedule of future meetings:

Tuesday 25 June 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 20 August 2013	2.30pm	11-15 Thistle Street, Edinburgh
Tuesday 1 October 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 9 December 2013	2.30pm	11-15 Thistle Street, Edinburgh