

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday 18 August 2014, 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 23 June 2014 | Circulated |
| 3 | Chairman's Report | |
| 4 | Chief Executive's Report | Circulated |
| 5 | Communications Plan | Circulated |
| 6 | Finance Report | Circulated |
| 7 | Corporate Review <ul style="list-style-type: none">• Health & Safety• Freedom of Information | Circulated |
| 8 | AOB | |

Schedule of future meetings:

Monday 6 October 2014	10am	11-15 Thistle Street, Edinburgh
Monday 24 November 2014	2.30pm	11-15 Thistle Street, Edinburgh