

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: Monday, 17 August 2015, 3.30pm
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

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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 22 June 2015 | Circulated |
| 3 | Chairman's Report | |
| 4 | Group Audit Committee Chairman's Report | |
| 5 | Chief Executive's Report | Circulated |
| 6 | Finance Report | Circulated |
| 7 | Benefits 2014-15 Update | Circulated |
| 8 | AOB | |

Schedule of future meetings:

05 October 2015	10am	11-15 Thistle Street, Edinburgh
30 November 2015	2.30pm	11-15 Thistle Street, Edinburgh