

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday, 22 August 2016, 2.30pm
 Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

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|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1 | Apologies & Declaration of Directors' Interests | |
| 2 | Minute of previous meeting & matters arising
<i>To approve the minute of the meeting of 14 June 2016</i> | Paper 01 Circulated |
| 3 | Chairman's Report | |
| 4 | Group Audit Committee Chairman's Report | |
| 5 | Chief Executive's Report <ul style="list-style-type: none"> a) Business overview b) Progress against business plan objectives c) Communications report | Paper 02 Circulated
Paper 03 Circulated
Paper 04 Circulated |
| 6 | Finance Report
<i>including for approval:</i> <ul style="list-style-type: none"> • Annual Report and Group Financial Statements 2015-16 • Group Audit Management Report 2015-16 • Group Letter of Representation | Paper 05 Circulated

Paper 06 Circulated
Paper 07 Circulated
Paper 08 Circulated |
| 7 | Benefits 2015-16 | Paper 09 Circulated |
| 8 | AOB | |

Schedule of future meetings:

10 October 2016	2.30pm	11-15 Thistle Street, Edinburgh
28 November 2016	2.30pm	11-15 Thistle Street, Edinburgh