

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday, 17 December 2012, 10.30am

Place: SFT, 11-15 Thistle Street, Edinburgh

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- 1 Apologies
- 2 Declaration of Directors' Interests
- 3 Minute of previous meeting & matters arising Circulated  
To approve the minute of the meeting of 1 October 2012
- 4 Chairman's Report
- 5 Chief Executive's Report Circulated
- 6 Corporate Plan Update and Business Plan Preparation 2013/14
- 7 Finance Report Circulated
- 8 Review of Board Reserved Powers and Committee Terms of Reference Circulated
- 9 Any Other Business
- 10 Date of next meeting: Monday 28 January 2013 at 2.30pm

### Schedule of future meetings:

Tuesday 5 March 2013	2.30pm	11-15 Thistle Street, Edinburgh
Monday 29 April 2013	2.30pm	11-15 Thistle Street, Edinburgh
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