

AGENDA

Meeting of:	Scottish Futures Trust Limited - Board
Date and time:	Monday, 26 January 2015, 2.30pm
Place:	Boardroom, Scottish Futures Trust, 11-15 Thistle Street

1	Apologies & Declaration of Directors' Interests	Circulated
2	Minute of previous meeting & matters arising To approve the minute of the meeting of 24 November 2014	Circulated
3	Chairman's Report	
4	Report from the Chairman of the Group Audit Committee	
5	Chief Executive's Report	Circulated
6	Finance Report	Circulated
7	Corporate Risk Register	Circulated
8	Business Plan 2015-16 outline presentation	
9	AOB	

Schedule of future meetings:

16 March 2015	2.30pm	11-15 Thistle Street, Edinburgh
11 May 2015	2.30pm	11-15 Thistle Street, Edinburgh
22 June 2015	2.30pm	11-15 Thistle Street, Edinburgh
17 August 2015	2.30pm	11-15 Thistle Street, Edinburgh
05 October 2015	10am	11-15 Thistle Street, Edinburgh
30 November 2015	2.30pm	11-15 Thistle Street, Edinburgh
