

AGENDA

Meeting of:	Scottish Futures Trust Limited - Board
Date and time:	Monday, 25 January 2016, 2.30pm
Place:	Boardroom, Scottish Futures Trust, 11-15 Thistle Street

- 1 Apologies & Declaration of Directors' Interests
- 2 Minute of previous meeting & matters arising
To approve the minute of the meeting of 30 November 2015 Paper 1 Circulated
- 3 Chairman's Report
- 4 Report from the Chairman of the Group Audit Committee
- 5 Chief Executive's Report
 - Business overview Paper 2 Circulated
 - Communications Report Paper 3 Circulated
 - Finance Report Paper 4 Circulated
- 6 Corporate Risk Register Paper 5 Circulated
- 7 Business Plan 2016-17 outline presentation
- 8 AOB

Schedule of future meetings:

22 March 2015	10am	11-15 Thistle Street, Edinburgh
03 May 2015	2.30pm	11-15 Thistle Street, Edinburgh
14 June 2015	2.30pm	11-15 Thistle Street, Edinburgh
22 August 2015	2.30pm	11-15 Thistle Street, Edinburgh
10 October 2015	2.30pm	11-15 Thistle Street, Edinburgh
28 November 2015	2.30pm	11-15 Thistle Street, Edinburgh
