

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday, 25 June 2013, 2.30pm

Place: SFT, 11-15 Thistle Street, Edinburgh

1	Apologies & Declaration of Directors' Interests	Circulated
2	Minute of previous meeting & matters arising To approve the minute of the meeting of 29 April 2013	Circulated
3	Chairman's Report	
4	Chief Executive's Report	Circulated
5	Finance Report	Circulated
6	Report from Audit Committee	Verbal
	- Annual Report and Financial Statements	Circulated
	- Group Audit Management Report & Letter of Representation	Circulated
7	Benefits Statement	Circulated
8	Appointment of Directors	Circulated
9	AOB	

Schedule of future meetings:

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