

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
Date & Time: Monday, 22 June 2015, 2.30pm  
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

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|---|---|------------|
| 1 | Apologies & Declaration of Directors' Interests   | Circulated |
| 2 | Minute of previous meeting & matters arising<br>To approve the minute of the meeting of 11 May 2015           | Circulated |
| 3 | Chairman's Report   |            |
| 4 | Chief Executive's Report <ul style="list-style-type: none"><li>• HR/staffing</li><li>• FOISA update</li></ul> | Circulated |
| 5 | Finance Report  | Circulated |
| 6 | Annual Review of Corporate Health and Safety  | Circulated |
| 7 | AOB   |            |

### Schedule of future meetings:

17 August 2015	3.30pm	11-15 Thistle Street, Edinburgh
05 October 2015	10am	11-15 Thistle Street, Edinburgh
30 November 2015	2.30pm	11-15 Thistle Street, Edinburgh