

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
 Date & Time: Monday, 16 March 2014, 2.30pm  
 Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

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|---|--|--------------|
| 1 | Apologies & Declaration of Directors' Interests  |              |
| 2 | Minute of previous meeting & matters arising<br>To approve the minute of the meeting of 26 January 2015    | Circulated   |
| 3 | Chairman's Report  |              |
| 4 | Chief Executive's Report <ul style="list-style-type: none"> <li>• Communications</li> <li>• LAR</li> </ul> | Circulated   |
| 5 | Finance Report   | Circulated   |
| 6 | Benefits Reporting   | Presentation |
| 7 | Business Plan 2015-16  | Circulated   |
| 8 | Annual Salary and Expenses Review  | Circulated   |
| 9 | AOB  |              |

### Schedule of future meetings:

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