

## AGENDA

**Meeting of:** Scottish Futures Trust Limited - Board  
**Date and time:** Tuesday, 22 March 2016, 10am  
**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  
To approve the minute of the meeting of 25 January 2016 Paper 1 Circulated
- 3 Chairman's Report
- 4 Chief Executive's Report
  - a. Business overview Paper 2 Circulated
  - b. Communications Report Paper 3 Circulated
  - c. Finance Report Paper 4 Circulated
- 5 Draft Business Plan 2016-17 Paper 5 Circulated
- 6 Annual Salary and Expenses Review Paper 6 Circulated
- 7 AOB

### Schedule of future meetings:

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

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