

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Friday 3 October 2014, 2pm

Place: SFT, 11-15 Thistle Street, Edinburgh

- 1 Apologies and Declaration of Directors' Interests
- 2 Minute of previous meeting and matters arising Circulated
To approve the minute of the meeting of 18 August 2014
- 3 Chairman's Report Verbal
- 4 Chief Executive's Report Circulated
 - Annex A Workstreams – progress against objectives Circulated
 - Annex A (Appendix A) NPD Pipeline Tracker Circulated
 - Annex A (Appendix B) Alternative Structures for NHS Portfolio Disposals Circulated
 - Annex A (Appendix C) Local Civil Estate Workstream Circulated
 - Annex B Communications update Circulated
- 5 Finance Report
 - Management Accounts To be tabled
 - Report from Chair of Audit Committee Verbal
 - Annual Report and Group Financial Statement 2013/14 (for approval) Circulated
 - Group Audit Management Report tear end March 2014 Circulated
 - Letter of Representation Circulated
- 6 Corporate Review
 - Corporate Risk Register Circulated
 - Gifts and Hospitality Circulated
 - Insurances Circulated
- 7 AOB

Schedule of future meetings:

Monday 24th November
2.30pm
11-15 Thistle Street