

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday, 24 November 2014, 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
To approve the minute of the meeting of 3 October 2014 | Circulated |
| 3 | Chairman's Report | |
| 4 | Chief Executive's Report <ul style="list-style-type: none"> • Communications Plan • LAR update | Circulated |
| 5 | Finance Report | Circulated |
| 6 | Governance Report <ul style="list-style-type: none"> • Board Reserved Matters • Board Committee Terms of Reference • Programme Board Terms of Reference | Circulated |
| 7 | AOB | |

Schedule of future meetings:

26 January 2015	2.30pm	11-15 Thistle Street, Edinburgh
16 March 2015	2.30pm	11-15 Thistle Street, Edinburgh
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