

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: Monday, 30 November 2015, 2.30pm
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

- 1 Apologies & Declaration of Directors' Interests
- 2 Minute of previous meeting & matters arising Circulated
To approve the minute of the meeting of 5 October 2015
- 3 Chairman's Report
- 4 Chief Executive's Report Circulated
 - NPD/hub update
 - HR/staffing
- 5 Benefits 2014-15 Circulated
- 6 Finance Report Circulated
including for approval:
 - Annual Report and Group Financial Statements 2014-15 To be circulated
 - Group Audit Management Report 2014-15 To be circulated
 - Group Letter of Representation To be circulated
- 7 AOB