

## 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 24<sup>th</sup> November  
2.30pm  
11-15 Thistle Street