

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: Monday, 10 October 2016, 2.30pm
Place: Boardroom, Scottish Futures Trust, 11-15 Thistle Street

- 1 Apologies & Declaration of Directors' Interests
- 2 Minute of previous meeting & matters arising Paper 01 Circulated
To approve the minute of the meeting of 22 August 2016
- 3 Chairman's Report
- 4 Chief Executive's Report Paper 02 Circulated
 - a) Business overview Paper 03 Circulated
 - b) Progress against business plan objectives Paper 04 Circulated
 - c) Communications report Paper 05 Circulated
 - d) Digital infill programmes Paper 06 Circulated
 - e) Benefits 2015-16
- 5 Finance Report Paper 07 To follow
3 month report to 30 September 2016 to follow
- 6 Corporate report Paper 08 Circulated
 - a) Corporate Risk Register Paper 09 Circulated
 - b) Annual review of Hospitality Paper 10 Circulated
 - c) Annual review of Insurances Paper 11 Circulated
 - d) Health & Safety
- 7 AOB

Schedule of future meetings:
28 November 2016 2.30pm 11-15 Thistle Street, Edinburgh