

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10.30pm on Monday 3 October 2011
Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Broadband
5. Asset Management
6. Finance and Future Budgets
7. Bribery Act
8. Any other business

Date of next meeting – 5 December 2011