

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: 2.30pm on Wednesday 4 May 2011

Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
 - a. Asset Management
 - b. Waste
4. Benefits 2010/11 - presentation
5. Corporate Planning
6. Any other business

Date of next meeting – 27 June 2011