

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: 2.15pm on Monday 7 March 2011

Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Review of Register of Interests
2. Minutes of previous meeting
3. Chairman's Report
4. Chief Executive's Report
 - a. Asset Management
 - b. Risk & Contingency Management
 - c. Forth Replacement Crossing Review
5. 2011/12 Business Plan
6. HR & Staffing
7. Budget & Finance
8. Any other business

Date of next meeting – 4 May 2011