

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2.30pm on Monday, 10 May 2010
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
 - a. Independent Budget Review (presentation)
 - b. Scottish Water (presentation)
4. Business Plan 2010/11 and Resourcing
5. Communications Plan
6. Office
7. Budget & Finance
8. Any other business
9. Date of next meeting – Monday, 21 June 2010 at 2.30pm