

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
Date & Time: 10am on Wednesday 12<sup>th</sup> August 2009  
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

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### Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report:
  - a. Progress against objectives
  - b. Hub
  - c. Schools
  - d. Housing
  - e. Recruitment
4. Communications
5. SFT Finance & Investment
6. Budget & Finance
7. Board appointment process
8. Other business
9. Date of next meeting – 23<sup>rd</sup> September 2009 @ 2pm