

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
Date & Time: 3.00pm on Monday, 13 September 2010  
Place: SFT, 11-15 Thistle Street, Edinburgh, EH2 1DF

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### Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
  - a. Health & Safety Update
  - b. Risk Management
  - c. New Procurement
  - d. SFT Conference
4. Consideration of the IBR Recommendations
5. Budget & Finance
6. Any other business
7. Date of next meeting – Monday 15 November 2010, 2.30pm