

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2.30pm on Monday 15 August 2011
Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Challenge Function
5. Asset Management
6. Finance and Future Budgets
7. Any other business

Date of next meeting – 3 October 2011