

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2.30pm on Monday, 15 November 2010
Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Annual Report
5. Consideration of the IBR Recommendations
6. Budget & Finance
7. Any other business
8. Date of next meeting – to be agreed