

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2.00pm on Wednesday, 16 December 2009
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) Overview
 - b) Water
 - c) Waste
 - d) Business Plan Risk Update
 4. Hub National Board remit
 5. Schools National Board remit
 6. Budget & Finance
 7. Quality Control Processes
 8. Any other business
 9. Date of next meeting – Monday, 25 January 2010 at 2.30pm
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