

## **AGENDA**

Meeting of: Scottish Futures Trust Limited – Board  
Date & Time: 5.00pm on Tuesday, 17 August 2010  
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. Communications Update
  - b. Budget Recasting
4. Benefits
5. Budget & Finance
6. Any other business
7. Date of next meeting – Monday 13 September 2010, 3.00pm