

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 10.30am Tuesday 24th January 2012
Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. hub update (hub team member to attend)
5. Finance and Risk review
6. Business Plan Overview 2012/13 (presentation)
7. Review of Register of Interests and Hospitality
8. Any other business

Date of next meeting – 5 March 2012