

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2pm on 20th May 2009
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

Apologies

- 1. Minutes of previous meeting**
- 2. Report by Chairman**
- 3. Declaration of conflicts on agenda**
- 4. Programme – updates**
 - **Hub**
 - **Schools**
 - **Water**
 - **Waste**
 - **TIF**
 - **Housing**
 - **Legacy Projects**
- 5. Organisation structure and recruiting**
- 6. 08/09 year end and 09/10 budget**
- 7. Public relations and communication**
- 8. Other business**
- 9. Date of next meeting – 22nd June 2009 @ 10am**