

## **AGENDA**

Meeting of: Scottish Futures Trust Limited – Board  
Date & Time: 10am on Monday 22<sup>nd</sup> June 2009  
Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

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### **Apologies**

1. Minutes of previous meeting
2. Chairman's Report
3. Update on current activities:
  - a. Hub
  - b. Schools
  - c. Housing
4. Communications
5. SFT Finance & Investment
6. Budget & Finance
7. Recruitment
8. Board appointment process
9. Other business
10. Date of next meeting – 12<sup>th</sup> August 2009 @ 10am