

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2pm on Wednesday 23rd September 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
 4. Communications
 5. MSFM
 6. Corporate 5-year Plan
 7. Budget & Finance
 8. Board appointment process
 9. Terms of Reference for Audit Committee and Remuneration Committee
 10. Hub Governance
 11. Other business
 12. Date of next meeting – 4th November 2009 @ 10am
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