

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 2.30pm on Tuesday 25 January 2011
Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Board appointments
3. Chairman's Report
4. Chief Executive's Report
 - a. NHT
 - b. Christie Commission
 - c. NPD £2.5bn pipeline
 - d. Prioritisation
5. 2011/12 Business Plan (Presentation)
6. Budget & Finance
7. Any other business
8. Date of next meeting – 7 March 2011