

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: 3.30pm on Monday 27 June 2011

Place: SFT, 11-15 Thistle Street, Edinburgh

Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. NHT update
5. Asset Management
6. Annual Report and Financial Statements
7. Any other business

Date of next meeting – 15th August 2011