

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 3.00pm on Tuesday, 29 June 2010
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. SFT Benefits (presentation)
5. Communications Update (Kevin O'Hare to join meeting)
6. SFT Investments
7. Budget & Finance
8. Any other business
9. Date of next meeting – Tuesday 17 August 2010, 5pm