

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
Date & Time: 4.00pm on Wednesday, 4 November 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
 - a) Overview
 - b) Hub & Schools
 - c) Housing
 4. Budget & Finance
 - a) 08/09 Accounts
 - b) 09/10 6 month position
 5. Future Financing (presentation)
 6. Other business
 7. Date of next meeting – Wednesday, 16 December 2009 at 2.00pm
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