

## **AGENDA**

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: 10:00am on 8<sup>th</sup> April 2009

Place: Noble Grossart, 48 Queen Street, Edinburgh, EH2 3NR

## **Apologies**

- 1. Minutes of previous meeting
- 2. Report by Chairman
- 3. Declaration of conflicts on agenda
- 4. Priorities updates
  - Hub
  - Schools
  - Water
  - Waste
  - TIF
- 5. Other potential work streams
  - Housing
  - Ongoing NPD procurement
  - Distressed projects Aberdeen schools
  - Validation Forth Replacement Crossing
- 6. Appointment of Chief Executive
- 7. Other business
  - a. Audit and audit committee
  - b. D & O cover
  - c. Expenses procedure
  - d. Other business
- 8. Date of next meeting 20<sup>th</sup> May 2009 @ 10am