

**AGENDA**

Meeting of: Scottish Futures Trust – Group Audit Committee

Date & Time: Tuesday, 25 June 2019, 12 noon

Place: Board room, SFT 11-15 Thistle Street

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| <b>1</b> | <b>Apologies</b>   |          |
| <b>2</b> | <b>Minute of previous meeting</b><br><i>To approve the minute of the previous meeting (January 2019)</i> | Paper 01 |
| <b>3</b> | <b>Action tracker</b>  | Paper 02 |
| <b>4</b> | <b>Internal controls review</b>  | Paper 03 |
| <b>5</b> | <b>Corporate risk register</b>   | Paper 04 |
| <b>6</b> | <b>Finance update</b>  | Paper 05 |
| <b>7</b> | <b>Review of Benefits Methodology</b>  | Paper 06 |
| <b>8</b> | <b>AOB</b>   |          |

**Date of next meeting:**

Monday 19 August 2pm

**Proposed 2020 schedule:**

Monday 27 January 12 noon, prior to main board meeting

Monday 22 June 12 noon, prior to main board meeting

Monday 24 August 2pm, for consideration of Annual Accounts two weeks in advance of approval being sought at SFTi and SFT board meetings