

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
 Date & Time: Tuesday 25 June 2019, 1.30pm  
 Place: Board Room, 11-15 Thistle Street, Edinburgh

Start	Dur- ation				
1330	10	1	<b>Formalities</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declaration of Directors' interests</li> <li>• Minute of the previous meeting</li> <li>• Action tracker</li> </ul>	IR	Paper 01 Paper 02
1340	30	2	<b>Discussion</b> <ul style="list-style-type: none"> <li>• Business Context               <ul style="list-style-type: none"> <li>- Current operating environment</li> </ul> </li> <li>• Business Area Strategy               <ul style="list-style-type: none"> <li>- Director, Construction Industry and Delivery</li> </ul> </li> </ul>	PR	
1410	45			CP	
1455	30	3	<b>Monitoring</b> <ul style="list-style-type: none"> <li>• Business Plan Objectives</li> <li>• Finance Report</li> </ul>	PR	Paper 03
1525	10			PR	Paper 04
1535	25	4	<b>Decision</b> <ul style="list-style-type: none"> <li>• Measuring benefits and outcomes</li> </ul>	TT	Paper 05
1600	10	5	<b>Noting</b> <ul style="list-style-type: none"> <li>• Report from Group Audit Committee - verbal</li> <li>• HR update</li> <li>• Corporate update – H&amp;S</li> <li>• Communications activity report</li> </ul>	GW	Paper 06
1610	20			PR	Paper 07
1630	10			PR	Paper 08
1640	10			PR	
1650	10	6	<b>AOB</b>	IR	

### Schedule of meetings 2019

Monday 19 August	<ul style="list-style-type: none"> <li>• Group Audit Committee</li> </ul>	2pm 11-15 Thistle Street
Tuesday 17 September	<ul style="list-style-type: none"> <li>• SFTi Board meeting</li> <li>• SFT Board meeting</li> </ul>	12 noon to 5.30pm 11-15 Thistle Street
Monday 18 November	<ul style="list-style-type: none"> <li>• SFT Board meeting</li> </ul>	1pm to 5.30pm 11-15 Thistle Street

**Proposed meeting dates 2020 – 12 noon to 5pm**

Monday 27 January 2020

Monday 16 March 2020

Tuesday 5 May 2020

Monday 22 June 2020

[Monday 24 August 2020 – audit committee – 2pm]

Monday 7 September 2020

Monday 9 November 2020