

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 21 August 2017, 3.30pm to 6.15pm
 Place: Board room, 11-15 Thistle Street, Edinburgh

3.30pm	1 1b	Apologies & Declaration of Directors' Interests Discussion: <ul style="list-style-type: none"> • Economy • Housing Market 	ALL ALL	
4.15pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 26 June 2017</i>	IR	Paper 01
4.20pm	3	Board action tracker	IR	Paper 02
4.30pm	4	Chief Executive's Report a) Business overview b) Progress against business plan objectives 2017-18 c) Communications report	BW BW/PR BW	Paper 03 Paper 04 Paper 05
5.00pm	5	Report from Chair of the Group Audit Committee	GB	Verbal
5.15pm	6	Annual Report 2016-17 a) Benefits b) Annual Report and Group Financial Statements c) Group Audit Management Report d) Group Letter of Representation		Paper 06 Paper 07 Paper 08 Paper 09
5.45pm	7	Finance Report	VC	Paper 10
6.00pm	8	Strategy Day Preparatory Discussion	IR	
6.10pm 6.15pm	9	AOB Close of meeting		

Schedule of future meetings:

Monday 9 October 2017	2pm	11-15 Thistle Street, Edinburgh
Monday 27 November 2017	2pm	11-15 Thistle Street, Edinburgh
Monday 29 January 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 19 March 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 8 May 2018 – Potential meeting with Cabinet Secretary	2pm	11-15 Thistle Street, Edinburgh
Tuesday 26 June 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 20 August 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 21 August 2018 – Strategy Day	10am	Edinburgh
Monday 8 October 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 26 November 2018	2pm	11-15 Thistle Street, Edinburgh