

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 1 February 2021, 2pm to 5.30pm
 Place: by video conference

1.0	Formalities Apologies	IR	
2.0	Declaration of Directors' interests		
3.0	Minute of the previous meeting		Paper 01
4.0	Action tracker		Paper 02
5.0	Discussion Business Area Strategy – Infrastructure Finance & Programmes	KA	Presentation
6.0	Business Context	PR	Verbal
7.0	Monitoring Business Area Summary Reports	PR	Paper 03
8.0	Business Plan Objectives Summary	PR	Paper 04
9.0	Finance Report	CW	Paper 05
10.0	Report from Audit Committee Chairman	GW	Verbal
11.0	Corporate Services Report	CW	Paper 06
12.0	Public Inquiry Update	PR	Verbal
13.0	Decision Business plan 2021/22	PR/CW	Paper 07
14.0	Outcomes Reporting	PR	Paper 08
15.0	Procurement Policy	CW	Paper 09
16.0	AOB		