

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 29 January 2018, 2pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	1 1b	Apologies & Declaration of Directors' Interests Discussion: <ul style="list-style-type: none"> Transforming Infrastructure Performance Follow up to Programme for Government discussion 	ALL ALL	
2.30pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 27 November 2017</i>	IR	Paper 01
2.40pm	3	Board action tracker	IR	Paper 02
2.45pm	4	Chief Executive's Report a) Business overview b) Progress against business plan objectives 2017-18 c) Communications report	PR PR PR	Paper 03 Paper 04 Paper 05
3.15pm	5	Finance Report	VC	Paper 06
3.30pm	6	Report from Chairman of Group Audit Committee	GW	Verbal
3.35pm	7	Business Plan 2018-19	PR	Presentation
4.35pm	8	Wider Benefits Capture and Reporting	PR	Paper 07
4.55pm	9	Non executive director succession planning	IR/PR	Paper 08
5.05pm	10	Board meeting scheduling 2018 and 2019	PR	Paper 09
5.10pm 5.15pm	11	AOB Close of meeting – followed by SFTi Investment Committee		

Schedule of future meetings 2018 (updated in line with proposals Paper 09):

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 – Strategy Day	tbc	tbc
Monday 8 October 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 26 November 2018	2pm	11-15 Thistle Street, Edinburgh

All meetings to be preceded by a workstream briefing commencing 12.30pm