

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: 28 January 2019, 2pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2.00pm	1	Formalities <ul style="list-style-type: none"> Welcome to new Directors Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker 	IR	Paper 01 Paper 02
2.10pm	2	Discussion <ul style="list-style-type: none"> Business Context <ul style="list-style-type: none"> Current operating environment Business Area Strategy <ul style="list-style-type: none"> Director, Infrastructure Finance & Programmes 	PR KA	
3.10pm	3	Monitoring <ul style="list-style-type: none"> Business objectives & emerging/reducing workstreams Finance and budgets 	PR VC	Paper 03 Paper 04
3.40pm 4.20pm 4.40pm 5.00pm	4	Decision <ul style="list-style-type: none"> Corporate and Business Plans including 19-20 Corporate Objectives FOR APPROVAL Communications Strategy Review of Management Statement & Financial Memorandum (MSFM) Board Paper Management System 	PR	Presentation Paper 05 Paper 06 Paper 07 Paper 08
5.05pm	5	Noting <ul style="list-style-type: none"> Report from Chairman of Group Audit Committee Significant business issues HR update Communications activity report 	GW PR PR PR	Verbal Paper 09 Paper 10 Paper 11
5.25pm	6	AOB	IR	

Schedule of meetings 2019

Monday 18 March	<ul style="list-style-type: none"> SFTi Board meeting SFT Board meeting 	12 noon to 5.30pm 11-15 Thistle Street
Monday 29 April	<ul style="list-style-type: none"> Group Audit Committee SFT Board meeting 	12 noon to 5.30pm 11-15 Thistle Street
Tuesday 25 June	<ul style="list-style-type: none"> SFT Board meeting 	1pm to 5.30pm 11-15 Thistle Street

Monday 19 August - tbc	<ul style="list-style-type: none"> • Group Audit Committee 	2pm 11-15 Thistle Street
Monday 9 September	<ul style="list-style-type: none"> • SFTi Board meeting • SFT Board meeting 	12 noon to 5.30pm 11-15 Thistle Street
Monday 18 November	<ul style="list-style-type: none"> • SFT Board meeting 	1pm to 5.30pm 11-15 Thistle Street