

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 27 January 2020, 2pm to 5.30pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	10mins	1.0 2.0 3.0 4.0 5.0	Formalities Apologies Introductions – A Stafford/All Declaration of Directors’ interests Minute of the previous meeting Action tracker	IR	Paper 01 Paper 02
2.10	30mins	6.0	Discussion Business Area Strategy Management and Investments	VC	Presentation
2.40	30mins	7.0	Business Context <ul style="list-style-type: none"> Infrastructure outlook including consequence of change of UK Government Infrastructure Commission for Scotland update 	PR/AS IR	Verbal
3.10	20mins	8.0	Monitoring Business Area Summary Reports	PR	Paper 03
3.30	10mins	9.0	Business Plan Objectives Summary	PR	Paper 04
3.40	10mins	10.0	Finance Report	CW	Paper 05
3.50	5mins	11.0	Report from Audit Committee Chairman	GW	Verbal
3.55	20mins	12.0	Board effectiveness	PR/IR	Paper 06
4.15pm : 10 minute break					
4.25	25mins	13.0	Decision Business plan 2020/21	PR/VC	Presentation
4.50	20mins	14.0	Future of Delivery	CP	Paper 07
5.05	5mins	15.0	Policies	CW	Paper 08
5.15	10mins	16.0	Noting Corporate Report	CW	Paper 09
5.25	5mins	17.0	AOB		