

AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday 26 June 2017, 2pm

Place: Board room, 11-15 Thistle Street, Edinburgh

2.00pm	1 1b	Apologies & Declaration of Directors' Interests Discussion: <ul style="list-style-type: none"> • Economic Activity • Election outcome impact on infrastructure • Low Carbon 	ALL ALL	
2.30pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 08 May 2017</i>	IR	Paper 01
2.35pm	3	Board action tracker	IR	Paper 02
2.45pm	4	Chief Executive's Report <ul style="list-style-type: none"> a) Business overview b) Progress against business plan objectives 2017-18 c) Communications report 	BW BW/PR BW	Paper 03 Paper 04 Paper 05
3.15pm	5	Finance Report	VC	Paper 06
3.30pm	6	Report from Chair of the Group Audit Committee	GB	Verbal
3.45pm	7	Benefits reporting 2016-17	TR	Presentation
4.05pm	8	Corporate update <ul style="list-style-type: none"> a) Health and Safety: Annual review b) Freedom of Information: Annual review c) Board strategy day 	PR BW BW	Paper 07 Paper 08 Paper 09
4.25pm	9	AOB		

Schedule of future meetings:

Monday 21 August 2017	2pm	11-15 Thistle Street, Edinburgh
Tuesday 22 August 2017 – Strategy Day	10am	Norton House Hotel
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