

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 19 March 2018, 2.30pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2.30pm	1 1b	Apologies & Declaration of Directors' Interests Discussion: <ul style="list-style-type: none"> • Scottish National Investment Bank • Building Scotland Fund 		
2.55pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 29 January 2018</i>	IR	Paper 01
3.00pm	3	Board action tracker	IR	Paper 02
3.05pm	4	Chief Executive's Report a) Business overview b) Progress against business plan objectives 2017-18 c) Communications report d) Finance report	PR PR PR VC	Paper 03 Paper 04 Paper 05 Paper 06
3.35pm	5	Communications Strategy	PR	Paper 07
3.55pm	6	Annual Reward Review	FO	Paper 08
4.15pm	7	Business Plan 2018-19	PR	Paper 09
4.55pm	8	Project and Programme Governance update	PR	Paper 10
5.10pm	9	Recruitment of non-executive directors	IR	Verbal
5.15pm	10	Annual Review of Board and CEO Performance	IR	Verbal
5.25pm	11	AOB		

Schedule of future meetings 2018

Tuesday 8 May 2018 – Followed by dinner 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