

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 18 March 2019, 1.30pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

1.30pm	1	Formalities <ul style="list-style-type: none"> • Apologies • Declaration of Directors' interests • Minute of the previous meeting • Action tracker 	IR	Paper 01 Paper 02
1.40pm 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, Development and Housing 	PR CR	Paper 03
2.40pm	3	Monitoring <ul style="list-style-type: none"> • Business objectives & emerging/reducing workstreams • Finance and budgets • CEO and Board performance 	PR VC IR	Paper 04 Paper 05 Verbal
3.10pm 3.50pm 4.50pm	4	Decision <ul style="list-style-type: none"> • Corporate Plan - for approval • Business Plan - for approval • Reward Review - for approval 	PR PR FO	Paper 06 Paper 07 Paper 08
5.10pm	5	Noting <ul style="list-style-type: none"> • HR update • Communications activity report 	PR PR	Paper 09 Paper 10
5.20pm	6	AOB	IR	

Schedule of meetings 2019

Monday 29 April	<ul style="list-style-type: none"> • SFT Board meeting 	1pm to 5.30pm 11-15 Thistle Street
Tuesday 25 June	<ul style="list-style-type: none"> • Group Audit Committee • SFT Board meeting 	12 noon to 5.30pm 11-15 Thistle Street
Monday 19 August	<ul style="list-style-type: none"> • Group Audit Committee 	2pm 11-15 Thistle Street
Tuesday 17 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