

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 22 March 2021, 2pm to 5.30pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	10mins	1.0 2.0 3.0 4.0	Formalities Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker	IR	Paper 01 Paper 02
2.10pm	30mins	5.0	Discussion Business Context	PR	
2.40pm	30mins	6.0	Business Area Strategy - Infrastructure Strategy	TR	
3.10pm	10mins	7.0	Monitoring Business Plan Objectives Summary	PR	Paper 03
3.20pm	15mins	8.0	Public Inquiry	PR	Verbal
3.35pm	10mins	9.0	Board Effectiveness & Director Performance	IR	Paper 04
3.45pm – 10 minute break					
3.55pm	10mins	10.0	Finance Report	CW	Paper 05
4.05pm	10mins	11.0	Corporate Services Report	CW	Paper 06
4.15pm	10mins	12.0	Outcomes	CW	Paper 07
4.25pm	15mins	13.0	Decision Annual reward review	PR	Paper 08
4.40pm	45mins	14.0	Business plan 2021/22	PR	Paper 09
			Noting – no reports		
5.25pm	5mins	15.0	AOB		