

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday 8 May 2017, 2.40pm, following meeting with Cabinet Secretary

Place: Glennie Room (A&B), Atlantic Quay, Glasgow

2.40pm	1	Apologies & Register of Directors' Interests	ALL	Paper 01
2.50pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 20 March 2017</i>	IR	Paper 02
3.00pm	3	Chief Executive's Report a) Business overview b) End of Year Report 2016/17 c) Communications report	BW BW/PR BW	Paper 03 Paper 04 Paper 05
3.30pm	4	Finance Report	VC	Paper 06
3.45pm	5	Corporate update a) Corporate Risk Review b) Review of Expenses Policy	BW BW	Paper 07 Paper 08
4.10pm	6	Governance update a) Board appointments b) Draft Board Strategy Day agenda	BW BW	Paper 09 Paper 10
4.25pm	7	AOB		

### Schedule of future meetings 2017:

Monday 26 June 2017	2pm	11-15 Thistle Street, Edinburgh
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

### Schedule of future meetings 2018:

Monday 29 January 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 19 March 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 8 May 2018	2pm	11-15 Thistle Street, Edinburgh
<i>Friday 22 June or Tuesday 26 June</i>	2pm	11-15 Thistle Street, Edinburgh
Monday 20 August 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 21 August 2018	tbc	tbc
Monday 8 October 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 26 November 2018	2pm	11-15 Thistle Street, Edinburgh