

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Tuesday 8 May 2018, 2pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2.00pm	1	Apologies & Declaration of Directors' Interests		Paper 01
2.10pm	1b	Discussion: <ul style="list-style-type: none"> • Operational Context 	PR	
2.40pm	2	2018/19 Board Priorities	PR	Paper 02
2.50pm	3	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 19 March 2018</i>	IR	Paper 03
3pm	4	Board action tracker	IR	Paper 04
3.05pm	5	Chief Executive's Report <ul style="list-style-type: none"> a) Business Objectives (year-end) b) Areas of opportunity / growth c) Areas of risk / reduction d) NPD Review e) People f) Recognition / sentiment 	PR	Paper 05 Paper 06 Paper 07
4.05pm	6	Finance Report	VC	Paper 08
4.25pm	7	Corporate update <ul style="list-style-type: none"> a) GDPR 	CR	Paper 09 Paper 10
4.40pm	8	Corporate Planning	PR	Paper 11
5.20pm	9	AOB		

Schedule of future meetings 2018

Tues 26 Jun 18	1200	Briefing: Education	2pm	Audit Comm & Board	Thistle St Office*
Mon 20 Aug 18	tbc	Strategy Day			Norton House Hotel
Mon 3 Sept 18	2pm	Audit Committee			Thistle St Office
Mon 8 Oct 18	1230	Briefing: Low Carbon	2pm	Board	Thistle St Office
Mon 26 Nov 18	1230	Briefing: Emerging area	2pm	Board	Thistle St Office

*option of meeting at Boroughmuir High School in Edinburgh being researched