

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Tuesday 05 May 2020, 2pm to 4pm

Place: By video call

	14:00 10 mins 14:10	1.0 2.0 3.0 4.0	<b>Formalities</b> Agenda and Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker	IR	Paper 00 Paper 01 Paper 02 Paper 03
	14:10 30 mins 14:40 20 mins 15:00	5.0  6.0	<b>Discussion</b> Business Context: COVID 19 <ul style="list-style-type: none"> <li>Introduction</li> <li>Infrastructure and Construction Green Recovery</li> <li>SFT Resilience &amp; operating procedures</li> </ul> Business Area Strategy: Construction Industry and Delivery	PR  CP	Verbal Paper 04 Paper 05  Verbal
	15:00 10 mins 10 mins 15:20 10 mins 10 mins 5 mins 15:45	7.0 8.0 9.0 10.0 11.0	<b>Monitoring</b> Business Area Summary Reports  End of Year Report 2019-20  Finance Report <ul style="list-style-type: none"> <li>End of Year Report 2019-20</li> <li>Budget 2020-21</li> </ul> Employee Opinion Survey  Corporate Services Report	PR PR CW PR CW	Paper 06 Paper 07 Paper 08 Paper 09 Presentation Paper 10
	15:45 10 mins 15:55	12.0	<b>Decision</b> Review of expenses policy	CW	Paper 11
			<b>Noting – No report</b>		
	5 mins 16:00	13.0	<b>AOB</b>		

**Monday 22 June 2020**

12.30 to 13.00 Sandwich lunch  
13.00 to 16.00 SFT Board meeting  
16.15 to 17.15 Group Audit Committee meeting

**Monday 24 August 2020**

14.00 to 16.00 Group Audit Committee meeting

**Monday 7 September 2020**

12.30 to 13.30 SFT Investments Board meeting  
13.30 to 14.00 Sandwich lunch  
14.00 to 17.00/17.30 SFT Board meeting

**Tuesday 8 September 2020**

09.00 to 16.00 Strategy Day [exact timing and venue to be confirmed]

**Monday 9 November 2020**

12.45 to 13.45 Sandwich lunch – Board and 8 Senior Associate Directors  
14.00 to 17.00/17.30 SFT Board meeting