

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Monday 17 May 2021 – 2pm to 5pm

Place: By video call

2pm	10 mins	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 01 Paper 02 Paper 03
2.10pm	30 mins	5.0	<b>Discussion</b> Business Context	PR	Verbal
2.40pm	30 mins	6.0	Business Area Strategy: Construction Industry and Delivery	CP	Verbal
3.10pm	10 mins	7.0	<b>Monitoring</b> Business Plan Objectives: End of Year Report 2020-21	PR	Paper 04
3.20pm	15 mins	8.0	Key deliverables 2021-22	PR	Paper 05
			<b>10 minute break</b>		
3.45pm	15 mins	9.0	Finance Report	CW	Paper 06
4.00pm	5 mins	10.0	Corporate Services Report	CW	Paper 07
4.05pm	10 mins	11.0	COVID 19 – Staff impacts and office plans	PR	Paper 08
4.15pm	15 mins	12.0	<b>Decision</b> Board succession planning	IR/PR	Paper 09
4.30pm	15 mins	13.0	Scottish Hospitals Public Inquiry	PR	Paper 10
4.45pm	10 mins	14.0	<b>Noting</b> Emerging Business Areas	PR	Verbal
4.55pm	5 mins	15.0	<b>AOB</b>		