

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 27 November 2017, 2pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	1 1b	Apologies & Declaration of Directors' Interests Discussion: <ul style="list-style-type: none"> • Programme for Government 	ALL ALL	
2.30pm	2	Minute of previous meeting & matters arising <i>To approve the minute of the meeting of 9 October 2017</i>	IR	Paper 01
2.40pm	3	Board action tracker	IR	Paper 02
2.45pm	4	Chief Executive's Report a) Business overview b) Progress against business plan objectives 2017-18 c) Communications report - Annex on media activity	BW BW/PR BW BW	Paper 03 Paper 04 Paper 05 Paper 06
3.15pm	5	Finance Report a) Budget scenarios	VC VC	Paper 07 Discussion
3.40pm	6	Corporate Risk register	VC	Paper 08
3.50pm	7	Governance Report a) Review of Board Reserved Matters b) Review of Programme Board Terms of Reference	PR PR	Paper 09 Paper 10
4.10pm	8	Non executive director succession planning	BW	Paper 11
4.20pm 4.30pm	9	AOB Close of meeting – followed by Nominations Committee		

Schedule of future meetings:

Monday 29 January 2018 – to be followed by dinner	2pm	11-15 Thistle Street, Edinburgh
Monday 19 March 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 8 May 2018 – Potential meeting with Cabinet Secretary	2pm	11-15 Thistle Street, Edinburgh
Tuesday 26 June 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 20 August 2018	2pm	11-15 Thistle Street, Edinburgh
Tuesday 21 August 2018 – Strategy Day	10am	Edinburgh
Monday 8 October 2018	2pm	11-15 Thistle Street, Edinburgh
Monday 26 November 2018	2pm	11-15 Thistle Street, Edinburgh