

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 18 November 2019, 2pm to 5pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	10mins	1.0 2.0 3.0 4.0	Formalities Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker	IR	Paper 01 Paper 02
2.10 pm	45mins	5.0	Discussion Business Context Infrastructure Commission for Scotland	IR	
2.55 pm	45mins	6.0	Business Area Strategy Development and Housing	CR	
3.40	15mins	7.0	Monitoring Business Area Summary Reports	PR	Paper 03
3.55	10mins	8.0	Business Plan Objectives Summary	PR	Paper 04
4.05	10mins	9.0	Finance Report	CW	Paper 05
4.20	15mins	10.0	Corporate plan	PR	Paper 06
4.30	10mins	11.0	Board effectiveness	PR/IR	Paper 07
4.40	10mins	12.0	Decision Governance report	PR	Paper 08
4.50	20mins	13.0	Future Delivery	CP	Paper 09
5.10	5mins	14.0	Noting Public Interest Directors	PR	Paper 10
5.15	5mins	15.0	HR update	CW	Paper 11
5.20	5mins	16.0	Corporate update – Hospitality and FOI	PR	Paper 12
5.25	5mins	17.0	Communications activity report	CW	Paper 13 Paper 13
		18.0	AOB		