

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 9 November 2020, 2pm to 5.30pm
 Place: by video conference

1.0	Formalities Agenda and Apologies	IR	Paper 01 Paper 02	
2.0				Declaration of Directors' interests
3.0				Minute of the previous meeting
4.0				Action tracker
5.0	Discussion Context discussion - Infrastructure Investment Plan	PR		
6.0		CR		
7.0	Monitoring Business Area Summary Reports	PR	Paper 03	
8.0		PR	Paper 04	
9.0		PR	Verbal	
	Break			
10.0	Finance Report	CW	Paper 05	
11.0	Corporate Services Report	CW	Paper 06	
12.0	Governance Report	PR	Paper 07	
13.0	Board effectiveness and succession	PR	Paper 08	
14.0	Decision Public Interest Director Future Provision	PR	Paper 09	
15.0		PR	Paper 10	
16.0	Noting Annual reviews	PR	Paper 11	
17.0	AOB			