

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 15 November 2021, 2pm to 5.15pm
 Place: Boardroom, 11-15 Thistle Street, Edinburgh

2pm	10 mins	1.0 2.0 3.0 4.0	Formalities Agenda and Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker	IR	Paper 01 Paper 02
2.10pm	20mins	5.0	Discussion Context discussion	PR	
2.30pm	30mins	6.0	Business area – Infrastructure Strategy -	TR	
3.00pm	15mins	7.0	Monitoring Key Deliverables	PR	Paper 03
3.15pm	15mins	8.0	Business Area Reports	PR	Paper 04
3.30pm	10mins	9.0	Business Plan Objectives – <i>to follow on 11 Nov</i>	PR	Paper 05
3.40pm	5mins	10.0	Public Inquiry	PR	Verbal
3.45pm	10mins		Break		
3.55pm	5mins	11.0	Corporate Services Report	CW	Paper 06
4pm	10mins	12.0	Finance Report	CW	Paper 07
4.10pm	10mins	13.0	Governance Report	PR	Paper 08
4.20pm	10mins	14.0	Board succession	IR/PR	Paper 09
4.30pm	10mins	15.0	Organisational design	PR	Paper 10
4.40pm	5mins	16.0	Decision Climate resilience	PR	Paper 11
4.45pm	10mins	17.0	Noting Annual reviews	PR	Paper 12
4.55pm	10mins	18.0	Internal legal advice	PR	Paper 13
5.05pm	10mins	19.0	AOB		