

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 8 October 2018, 2.20pm, following the meeting of SFTi
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2.20pm	1	Apologies & Declaration of Directors' Interests		
2.25pm	1b	Discussion: <ul style="list-style-type: none"> • National Infrastructure Mission 	KA	
2.55pm	2	Minute of previous meeting & matters arising	IR	Paper 01
3.00pm	3	Board action tracker	IR	Paper 02
3.05pm	4	Chief Executive's Report <ul style="list-style-type: none"> a) Business Objectives b) Areas of opportunity / growth c) Areas of risk / reduction d) NPD Review e) People f) Engagement Annex A Communications update Annex B Findings from stakeholder research	PR	Paper 03 Paper 04 Paper 05
10 minute break				
3.50pm	5	Report from the Chairman of the Group Audit Committee <i>Draft minute of meeting of 3 September circulated</i>	GW	Paper 06
4.00pm	6	Annual Accounts <ul style="list-style-type: none"> a) SFT Group Annual Accounts – <i>Separate circulation</i> b) Letter of Representation 	VC	Paper 07 Paper 08 Paper 09
4.10pm	7	Finance Report	VC	Paper 10
4.25pm	8	Corporate Plan <ul style="list-style-type: none"> a) Copy of draft plan b) Copy of SFT/SG 6 month review presentation 	PR	Paper 11
4.40pm	9	Corporate Report <ul style="list-style-type: none"> a) FOI – annual update b) Insurances c) Hospitality 	PR/ VC	Paper 12 Paper 13 Paper 14
4.50pm	10	Recruitment of board directors	IR	
5.00pm	11	AOB		