

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Tuesday 17 September 2019, 1.50pm
 Place: Board Room, 11-15 Thistle Street, Edinburgh

Start	Duration				
1350	10	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
1400	45	5.0	Discussion Business Context <ul style="list-style-type: none"> • Programme for Government • Future of Delivery • Quality 	PR	
1445	45	6.0	Business Area Strategy Director, Infrastructure Finance and Programmes	KA	
1530	10	7.0	Monitoring Business Plan Objectives	PR	Paper 03
1540	10	8.0	Finance Report	PR	Paper 04
1550	10	9.0	Hub update	PR	Paper 05
1600	10	10.0	Decision Approval of Annual Accounts <ul style="list-style-type: none"> 10.1 Recommendation from Group Audit Committee <i>Draft minute of meeting of 19 August 2019</i> 10.2 SFT Group Accounts 10.3 Letter of Recommendation 	VC	Paper 06 Paper 07
1610	20	11.0	SFT Outcomes – Measuring Progress and Impact	TT	Paper 08 Paper 09
1630	20	12.0	Corporate Risk		Paper 10 Paper 11
1650	10	13.0	Noting <ul style="list-style-type: none"> • HR update 		Paper 12
1700	10	14.0	<ul style="list-style-type: none"> • Corporate update - Insurances 		Paper 13
1710	10	15.0	<ul style="list-style-type: none"> • Communications activity report 		Paper 14
1720	10	16.0	AOB	IR	