

AGENDA

Meeting of: Scottish Futures Trust Limited – Board
 Date & Time: Monday 7 September 2020, 2pm to 5.30pm
 Place: By video call

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|--------------|---|----|----------------------|
| 1.0 | Formalities Agenda and Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker | IR | Paper 01 Paper 02 |
| 2.0 | | | |
| 3.0 | | | |
| 4.0 | | | |
| 5.0 | Discussion Context discussion – new ways of working/living post COVID-19 and the impact on SFT Business area – Management and Investments | PR | |
| 6.0 | | VC | |
| 7.0 | Monitoring Business Area Summary Reports Business Plan Objectives Corporate Services Report Finance Report Report from Chair of Audit Committee | PR | Paper 03 |
| 8.0 | | PR | Paper 04 |
| 9.0 | | CW | Paper 05 |
| 10.0 | | CW | Paper 06 |
| 11.0 | | GW | Paper 07 |
| Break | | | |
| 12.0 | Decision Annual Report and Financial Statements - approval Letter of Representation – approval Demonstrating Our Impact | CW | Paper 08 |
| 13.0 | | CW | Paper 09 |
| 14.0 | | TT | Paper 10 |
| 15.0 | Noting Succession planning Schedule of meetings | PR | Paper 11 |
| 16.0 | | | Paper 12 |
| 17.0 | AOB | | |