

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
 Date & Time: Monday 13 September 2021, 2pm to 5pm  
 Place: By video call

2pm	5 mins	1.0 2.0 3.0 4.0	<b>Formalities</b> Agenda and Apologies Declaration of Directors' interests Minute of the previous meeting Action tracker	IR	Paper 01 Paper 02
2.05pm	20 mins	5.0	Context discussion	PR	Verbal
2.25pm	30 mins	6.0	Business area: Infrastructure Finance & Programmes	KA	Verbal
2.55pm	15 mins	7.0	<b>Monitoring</b> Key Deliverables	PR	Paper 03
3.10pm	10 mins	8.0	Business Area Reports	PR	Paper 04
3.20pm	5 mins	9.0	Business Plan Objectives	PR	Paper 05
3.25pm	5 mins	10.0	Public Inquiry	PR	Verbal
<b>3.30pm</b>	<b>10 mins</b>		<b>BREAK</b>		
3.40pm	5 mins	11.0	Corporate Services Report	CW	Paper 06
3.45pm	5 mins	12.0	Finance Report	CW	Paper 07
3.50pm	5 mins	13.0	Report from Chair of Audit Committee	GW	Paper 08
3.55pm	10 mins	14.0	<b>Decision</b> Annual Report and Financial Statements - approval	CW	Paper 09
4.05pm	5 mins	15.0	Letter of Representation – approval	CW	Paper 10
4.10pm	10 mins	16.0	Outcomes publication	CW/TT	Paper 11
4.20pm	30 mins	17.0	Update on Governance: MSFM & Framework Document	PR	Paper 12
4.50pm	5 mins	18.0	Board strategy day	PR	Paper 13
4.55pm	5 mins	19.0	<b>AOB</b>		