

AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday 8 October 2018, 1.20pm

Place: Boardroom, SFT, 11-15 Thistle Street, Edinburgh

1.20pm	1	Apologies & Declaration of Directors' Interests		
	2	Minutes of previous meeting, matters arising & action tracker <i>To approve the minute of the meeting of 26 June 2018</i> Action tracker	IR	Paper 01 Paper 02
1.25pm	3	Investment Performance and Pipeline	NG	Paper 03
1.50pm	4	Hub Community Foundation	AB	Paper 04
2.05pm	5	Annual Accounts a) Report from Chairman of Group Audit Committee <i>(draft minute 3 Sept 18 circulated in SFT Board papers)</i> b) Annual Report and Financial Statements c) Letter of Representation	GW VC VC	Paper 05 Paper 06 Paper 07
2.15pm	6	AOB		