

AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday 28 January 2019, 1.30pm

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

This meeting is called outwith the schedule of meetings for 2019 to consider the single item of entering into an LLP with East Lothian Council

1.30pm		1	Apologies & Declaration of Directors' Interests		
		2	Minutes of previous meeting, matters arising & action tracker	IR	Paper 01
		3	Action tracker	IR	Paper 02
1.35pm		4	Housing Delivery Partnerships – East Lothian Council	PR	Paper 03
		5	Date of next meeting of Board: Monday 18 March 2019		