

AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday 31 January 2022, 2pm to 2.15pm

Place: by video conference

2pm	Formalities		IR
	1.0	Apologies	
	2.0	Declaration of Directors' Interests	
	Decision		
2.03pm	3.0	Change of Individual Representing SFTi as a Member of the LLPs	PR Paper 01
2.12pm	4.0	AOB Date of next scheduled meeting: 21 March 2022	IR