

AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board
Date & Time: Tuesday 26 June 2018, 3.10pm
Place: Boroughmuir High School, 111 Viewforth, Edinburgh, EH11 1FL

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|--------|---|---|----|----------------------|
| 3.10pm | 1 | Apologies & Declaration of Directors' Interests | | |
| 3.10pm | 2 | Minutes of previous meetings, matters arising & action tracker
<i>To approve the minute of the meeting of 19 March 2018</i>
<i>Action log</i> | IR | Paper 01
Paper 02 |
| 3.15pm | 3 | Investment Performance and Pipeline | PR | Paper 03 |
| 3.25pm | 4 | AOB | | |