

AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board
 Date & Time: Tuesday 17 September 2019, 12.30pm
 Place: Board room, 11 Thistle Street, Edinburgh

	Formalities	IR	
5mins	1.0 Apologies		
	2.0 Declaration of Directors' Interests		
	3.0 Minute of previous meeting & matters arising		Paper 01
	4.0 Action tracker		Paper 02
	Monitoring		
30mins	5.0 Investment Performance	VC	Paper 03
	Decision		
10mins	6.0 Approval of Annual Accounts	VC	Paper 04
	6.1 Recommendation from from Group Audit Committee. <i>verbal – draft minute included in SFT Board papers</i>		
	6.2 SFTi Annual Report and Financial Statements		Paper 05
	6.3 Letter of Recommendation		Paper 06
10mins	7.0 Investment Management Policy	VC	Paper 07
5mins	8.0 AOB		