

## AGENDA

Meeting of: Scottish Futures Trust Investments Limited – Board  
 Date & Time: Monday 7 September 2020, 12.30pm to 1.45pm  
 Place: by video conference

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	<b>Formalities</b>		IR
<b>1.0</b>	Apologies		
<b>2.0</b>	Declaration of Directors' Interests		
<b>3.0</b>	Minute of previous meeting & matters arising		Paper 01
<b>4.0</b>	Action tracker		Paper 02
	<b>Monitoring</b>		
<b>5.0</b>	Investment Review	VC/NG	Paper 03
	<b>5.1</b> Investment performance of DBFMs		
	<b>5.2</b> Hub company performance		
	<b>5.3</b> Housing investments		
<b>6.0</b>	Risk register	VC	Paper 04
	<b>Decision</b>		
<b>7.0</b>	Approval of Annual Accounts	CW	
	<b>7.1</b> Recommendation from from Group Audit Committee. <i>verbal – draft minute included in SFT Board papers</i>	CW/GW	
	<b>7.2</b> SFTi Annual Report and Financial Statements	CW	Paper 05
	<b>7.3</b> Letter of Representation	CW	Paper 06
<b>8.0</b>	Dissolution of Investment Committee	PR	Paper 07
<b>9.0</b>	Review of Reserved Powers	PR	Paper 08
<b>10.0</b>	Review of Investment Management Policy	VC	Paper 09
	<b>Noting</b>		
<b>11.0</b>	Schedule of meetings to 2022	To note	Paper 10
<b>12.0</b>	AOB		