

MINUTES

Meeting of: Scottish Futures Trust Investments Limited – Board

Date & Time: Monday 29 January 2018, 5.30pm

Place: 11-15 Thistle Street, Edinburgh

Present: Ian Russell (IR) (Chairman)
Carolyn Dwyer (CD)
Fiona Mackenzie (FM)
Ann Faulds (AF)
Graham Watson (GW)
Peter Reekie (PR)

Apologies: None

In attendance: Vivienne Cockburn
Liz Petrie (minutes)

1 AUTHORISED BANK SIGNATORIES

A meeting was called to consider the single item of a change in bank signatories. There were no apologies for the meeting.

The Board approved the removal of Barry White (BW) as a signatory to the SFTi bank account and authorised the Chair to sign the appropriate bank forms. It was confirmed that following BW's departure from the company his electronic access and ability to authorise bankline transactions had been removed.

There was no other business.