

**CROFTING COMMISSION MEETING
NOSS & RUM, GREAT GLEN HOUSE
1 NOVEMBER 2017 AT 1030 hrs**

AGENDA

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|----|--|---|---|
| 1 | APOLOGIES | <i>Oral</i> | <i>Standing Item</i> |
| 2 | DECLARATION OF INTERESTS | <i>Oral</i> | <i>Standing Item</i> |
| 3 | APPROVAL OF DRAFT BOARD MINUTES OF 20 SEPTEMBER 2017 | <i>Minutes</i> | <i>For approval</i> |
| 4 | MATTERS ARISING FROM PREVIOUS MINUTES | <i>Oral</i> | <i>Standing Item</i> |
| 5 | ADVANCED PAPERS FOR APPROVAL
<i>(a) Environmental Obligations</i> | <i>Paper</i> | <i>For approval</i> |
| 6 | AUDIT & FINANCE COMMITTEE REPORT
<i>(a) Update from Malcolm Mathieson</i>
<i>(b) Draft Minutes from 9 August 2017</i>
<i>(c) Risk Register</i>
<i>(d) Key Performance Indicators</i>
<i>(e) Complaints handling report: (i) Stats and (ii) Trends</i>
<i>(f) Updates to Policies requiring Board approval</i> | <i>Oral</i>
<i>Minutes</i>
<i>Paper</i>
<i>Paper</i>
<i>Paper</i>
<i>Paper</i> | <i>Update</i>
<i>For approval</i>
<i>Standing Item</i>
<i>Standing Item</i>
<i>Standing Item</i>
<i>For approval</i> |
| 7 | CONSULTATION RESPONSE | <i>Paper</i> | <i>For decision</i> |
| 8 | DATE OF NEXT MEETING
13 December 2017 – Great Glen House | | |
| 9 | ANY URGENT BUSINESS | | |
| 10 | EXCLUSION OF THE PRESS AND PUBLIC | | |