

**CROFTING COMMISSION MEETING  
NOSS & RUM, GREAT GLEN HOUSE  
MONDAY 19 AUGUST 2019 AT 0930 hrs**

**AGENDA**

<b>1</b>	<b>APOLOGIES</b>	<i>Oral</i>	<i>Standing Item</i>
<b>2</b>	<b>DECLARATION OF INTERESTS</b>	<i>Oral</i>	<i>Standing Item</i>
<b>3</b>	<b>BOARD MINUTES FROM 27 JUNE 2019 (<i>already published</i>)</b>	<i>Minutes</i>	<i>For info</i>
<b>4</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>	<i>Oral</i>	<i>Standing Item</i>
<b>5</b>	<b>E-MAIL PAPER FOR APPROVAL: GAELIC LANGUAGE PLAN</b>	<i>Paper</i>	<i>For approval</i>
<b>6</b>	<b>AUDIT &amp; FINANCE COMMITTEE REPORT</b>		
	<i>(a) Update from Malcolm Mathieson</i>	<i>Oral</i>	<i>Update</i>
	<i>(b) Key Performance Indicators</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(c) External Auditors Report</i>	<i>Report</i>	<i>For info</i>
<b>7</b>	<b>'ROUND THE TABLE' UPDATES FROM COMMISSIONERS</b>	<i>Oral</i>	<i>Update</i>
<b>8</b>	<b>CYBER RESILIENCE</b>	<i>Paper</i>	<i>For discussion</i>
<b>9</b>	<b>STRATEGIC RISK REGISTER</b>	<i>Paper</i>	<i>Standing Item</i>
<b>10</b>	<b>PHASE 2 – INITIAL APPROACH</b>	<i>Paper</i>	<i>For discussion</i>
<b>11</b>	<b>DEEMED CROFTS</b>	<i>Paper</i>	<i>For discussion</i>
<b>12</b>	<b>EXTERNAL MEETINGS</b>	<i>Oral</i>	<i>For discussion</i>
<b>13</b>	<b>DATES FOR 2020 BOARD MEETINGS</b>	<i>Paper</i>	<i>For discussion</i>
<b>14</b>	<b>DATE OF NEXT MEETING</b> 7 and 8 October – Argyll	<i>Oral</i>	<i>For info</i>
<b>15</b>	<b>ANY URGENT BUSINESS</b>		
<b>16</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>		