

**CROFTING COMMISSION MEETING
KINGSMILLS HOTEL, INVERNESS
21 MARCH 2019 AT 0900 hrs**

AGENDA

- | | | | |
|-----------|--|----------------|-----------------------|
| 1 | APOLOGIES | <i>Oral</i> | <i>Standing Item</i> |
| 2 | DECLARATION OF INTERESTS | <i>Oral</i> | <i>Standing Item</i> |
| 3 | BOARD MINUTES FROM 7 FEBRUARY 2019 (<i>already published</i>) | <i>Minutes</i> | <i>For info</i> |
| 4 | MATTERS ARISING FROM PREVIOUS MINUTES | <i>Oral</i> | <i>Standing Item</i> |
| 5 | 'ROUND THE TABLE' UPDATES FROM COMMISSIONERS | <i>Oral</i> | <i>Standing Item</i> |
| 6 | CEO MEETINGS | <i>Oral</i> | <i>Standing Item</i> |
| 7 | DRAFT BUSINESS PLAN 2019-2020 | <i>Paper</i> | <i>For approval</i> |
| 8 | ORGANISATION OF GENERAL EXTERNAL VISITS | <i>Paper</i> | <i>For discussion</i> |
| 9 | DATE OF NEXT MEETING
9 May 2019 – Great Glen House | | |
| 10 | ANY URGENT BUSINESS | | |
| 11 | EXCLUSION OF THE PRESS AND PUBLIC | | |