

**CROFTING COMMISSION MEETING
NOSS & RUM, GREAT GLEN HOUSE
MONDAY 19 AUGUST 2019 AT 0930 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 27 JUNE 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	E-MAIL PAPER FOR APPROVAL: GAELIC LANGUAGE PLAN	<i>Paper</i>	<i>For approval</i>
6	ANNUAL REPORT	<i>Report</i>	<i>For approval</i>
7	DEEMED CROFTS	<i>Paper</i>	<i>For discussion</i>
8	PHASE 2 – INITIAL APPROACH	<i>Paper</i>	<i>For discussion</i>
9	AUDIT & FINANCE COMMITTEE REPORT		
	<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>
10	‘ROUND THE TABLE’ UPDATES FROM COMMISSIONERS	<i>Oral</i>	<i>Update</i>
11	CYBER RESILIENCE	<i>Paper</i>	<i>For discussion</i>
12	STRATEGIC RISK REGISTER	<i>Paper</i>	<i>Standing Item</i>
13	EXTERNAL MEETINGS	<i>Oral</i>	<i>For discussion</i>
14	DATES FOR 2020 BOARD MEETINGS	<i>Paper</i>	<i>For discussion</i>
15	DATE OF NEXT MEETING	<i>Oral</i>	<i>For info</i>
	7 and 8 October – Argyll		
16	ANY URGENT BUSINESS		
17	EXCLUSION OF THE PRESS AND PUBLIC		