

**CROFTING COMMISSION MEETING
ST KILDA, GREAT GLEN HOUSE
28 NOVEMBER 2019 AT 0930 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 | BOARD MINUTES FROM 8 OCTOBER 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>Update</i> |
| 6 | AUDIT & FINANCE COMMITTEE REPORT | | |
| | <i>(a) Update from Malcolm Mathieson</i> | <i>Oral</i> | <i>Standing Item</i> |
| | <i>(b) Draft Minutes from 23 October 2019</i> | <i>Minutes</i> | <i>For info</i> |
| | <i>(c) Revised Risk Management Policy</i> | <i>Paper</i> | <i>For approval</i> |
| | <i>(d) Review of Committee Terms of Reference</i> | <i>Paper</i> | <i>For approval</i> |
| | <i>(e) Review of Q2 Performance Indicators</i> | <i>Paper</i> | <i>For info</i> |
| | <i>(f) Review of Q2 Complaints Handling Report</i> | <i>Paper</i> | <i>For info</i> |
| | <i>(g) Annual Report on Committee Activity</i> | <i>Paper</i> | <i>For info</i> |
| 7 | STRATEGIC RISK REGISTER | <i>Paper</i> | <i>For info</i> |
| 8 | DRAFT GAELIC LANGUAGE PLAN 2020-2025 | <i>Paper</i> | <i>For approval</i> |
| 9 | THE CROFTING BILL – WHAT NOW? | <i>Oral</i> | <i>For discussion</i> |
| 10 | GRAZINGS – DELEGATED DECISION MAKING AND REVISIONS TO STANDARD REGULATION TEMPLATE | <i>Paper</i> | <i>For approval</i> |
| 11 | SHOWS AND EXTERNAL MEETINGS | <i>Paper</i> | <i>For decision</i> |
| 12 | DATE OF NEXT MEETING
6 February 2020 – Great Glen House | | |
| 13 | ANY URGENT BUSINESS | | |
| 14 | EXCLUSION OF THE PRESS AND PUBLIC | | |