

**CROFTING COMMISSION MEETING  
BRORA GOLF CLUB, BRORA**

**28 SEPTEMBER 2016 AT 0930hrs**

**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>APPROVAL OF DRAFT BOARD MINUTES OF 17 AUGUST 2016</b>	<i>Minutes</i>	<i>For approval</i>
<b>4</b>	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b>	<i>Oral</i>	<i>Standing Item</i>
<b>5</b>	<b>ADVANCED PAPERS FOR APPROVAL</b> <i>(a) Audit &amp; Finance Committee 2015-16 Statement of Activity</i>	<i>Paper</i>	<i>For approval</i>
<b>6</b>	<b>MEETING WITH CABINET SECRETARY ON 21 SEPTEMBER 2016</b>	<i>Oral</i>	<i>Update</i>
<b>7</b>	<b>CIS UPDATE</b>	<i>Paper</i>	<i>To be tabled</i>
<b>8</b>	<b>REPORT FROM COMMISSIONERS – EVENTS PLANNED AND/OR ATTENDED</b>	<i>Oral</i>	<i>Standing Item</i>
<b>9</b>	<b>MEDIA PROTOCOL/INFORMATION SECURITY</b>	<i>Oral</i>	<i>For discussion</i>
<b>10</b>	<b>INSTRUCTIONS TO THE LEGAL TEAM</b>	<i>Paper</i>	<i>For decision</i>
<b>11</b>	<b>AREA ASSESSORS – PANEL UPDATE</b>	<i>Paper</i>	<i>For decision</i>
<b>12</b>	<b>DEEMED CROFTS</b>	<i>Paper</i>	<i>For decision</i>
<b>13</b>	<b>DATE OF NEXT MEETING</b> 9 November 2016 – Great Glen House		
<b>14</b>	<b>ANY URGENT BUSINESS</b>		
<b>15</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>		