

**CROFTING COMMISSION MEETING
ST KILDA, GREAT GLEN HOUSE
29 MARCH 2017 AT 1015 hrs**

AGENDA

1	APOLOGIES	<i>Oral</i>	<i>Standing Item</i>
2	DECLARATION OF INTERESTS	<i>Oral</i>	<i>Standing Item</i>
3	WELCOME AND INTRODUCTION FROM CEO	<i>Oral</i>	<i>Introduction</i>
4	APPROVAL OF DRAFT BOARD MINUTES OF 8 FEBRUARY 2017	<i>Minutes</i>	<i>For noting</i>
5	MATTERS ARISING FROM PREVIOUS MINUTES	<i>Oral</i>	<i>Standing Item</i>
6	ADVANCED PAPERS FOR APPROVAL (a) & (b): <i>Delegated Decision Making</i>	<i>Papers</i>	<i>For approval</i>
7	BUSINESS PLAN	<i>Paper</i>	<i>For approval</i>
8	MEMBERSHIP OF AFC – AGREE MEMBERS AND CONFIRM DATES	<i>Paper</i>	<i>For decision</i>
9	CONFIRM 2017 BOARD DATES	<i>Paper</i>	<i>For decision</i>
10	POLICY PLAN	<i>Paper</i>	<i>For discussion</i>
11	CONFIRM GAELIC SPOKESPERSON	<i>Oral</i>	<i>For discussion</i>
12	DATE OF NEXT MEETING 3 May 2017 – Great Glen House		
13	EXCLUSION OF THE PRESS AND PUBLIC		
14	ELINOR MITCHELL – PRESENTATION TO BOARD	<i>Oral</i>	<i>Presentation</i>