

**CROFTING COMMISSION MEETING
NOSS & RUM, GREAT GLEN HOUSE
3 MAY 2017 AT 1030 hrs**

AGENDA

1	APOLOGIES	<i>Oral</i>	<i>Standing Item</i>
2	DECLARATION OF INTERESTS	<i>Oral</i>	<i>Standing Item</i>
3	APPROVAL OF DRAFT BOARD MINUTES OF 29 MARCH 2017	<i>Minutes</i>	<i>For approval</i>
4	MATTERS ARISING FROM PREVIOUS MINUTES	<i>Oral</i>	<i>Standing Item</i>
5	AUDIT & FINANCE COMMITTEE REPORT <i>(a) Update from Chairperson</i> <i>(b) Draft Minutes from 7 March 2017</i>	<i>Oral</i> <i>Minutes</i>	<i>Update</i> <i>For noting</i>
6	ASSESSOR NETWORK	<i>Paper</i>	<i>For decision</i>
7	BUSINESS PLAN – FINAL VERSION	<i>Paper</i>	<i>For approval</i>
8	AGREE WHERE TO GO FOR OUT OF INVERNESS MEETING IN SEPTEMBER	<i>Oral</i>	<i>For discussion</i>
9	AGREE REVISED STANDING ORDERS	<i>Paper</i>	<i>For decision</i>
10	ACTION PLAN – GOVERNANCE REVIEW	<i>Paper</i>	<i>For decision</i>
11	DATE OF NEXT MEETING 21 June 2017 – Great Glen House		
12	ANY URGENT BUSINESS		
13	EXCLUSION OF THE PRESS AND PUBLIC		