

**CROFTING COMMISSION MEETING  
AYRE HOTEL, KIRKWALL  
3 OCTOBER 2018 AT 0930 hrs**

**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>BOARD MINUTES FROM 22 AUGUST 2018</b>                           | <i>Minutes –<br/>To be tabled</i> | <i>For info</i>       |
| <b>4</b>  | <b>MATTERS ARISING FROM PREVIOUS MINUTES</b>                       | <i>Oral</i>                       | <i>Standing Item</i>  |
| <b>5</b>  | <b>‘ROUND THE TABLE’ UPDATES FROM COMMISSIONERS</b>                | <i>Oral</i>                       | <i>Update</i>         |
| <b>6</b>  | <b>PHASE 1 OF CROFTING BILL WORK</b>                               | <i>Paper</i>                      | <i>For discussion</i> |
| <b>7</b>  | <b>DELEGATED DECISION MAKING</b>                                   | <i>Paper</i>                      | <i>For decision</i>   |
| <b>8</b>  | <b>ISLANDS BILL AND LOCAL GOVERNANCE REVIEW</b>                    | <i>Paper</i>                      | <i>For discussion</i> |
| <b>9</b>  | <b>CEO MEETINGS</b>  | <i>Oral</i>                       | <i>Standing Item</i>  |
| <b>10</b> | <b>REFLECTION ON SHOWS</b>   | <i>Oral</i>                       | <i>For discussion</i> |
| <b>11</b> | <b>DATE OF NEXT MEETING</b><br>29 November 2018 – Great Glen House |                                   |                       |
| <b>12</b> | <b>ANY URGENT BUSINESS</b>   |                                   |                       |
| <b>13</b> | <b>EXCLUSION OF THE PRESS AND PUBLIC</b>                           |                                   |                       |