

**CROFTING COMMISSION MEETING  
NOSS & RUM, GREAT GLEN HOUSE  
4 MAY 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 9 MARCH 2016 AND MINUTES OF TELECONFERENCE ON 11 MARCH 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) Who can object to decrofting applications</i>	<i>Paper</i>	<i>For approval</i>
	<i>(b) Investigation into breach of grazing regulations 47(8)</i>	<i>Paper</i>	<i>For approval</i>
	<i>(b)(i) Section 47(8) – Augmentation</i>	<i>Paper</i>	<i>For approval</i>
<b>6</b>	<b>SHORT TERM WORKING GROUP UPDATES</b>	<i>Oral</i>	<i>Standing Item</i>
<b>7</b>	<b>REPORT FROM COMMISSIONERS – EVENTS PLANNED AND/OR ATTENDED</b>	<i>Oral</i>	<i>Standing Item</i>
<b>8</b>	<b>AUDIT &amp; FINANCE COMMITTEE REPORT</b>		
	<i>(a) Update from Commissioner William Swann</i>	<i>Oral</i>	<i>Update</i>
	<i>(b) Draft Minutes from 13 April 2016</i>	<i>Minutes</i>	<i>For approval</i>
	<i>(c) Risk Register</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(d) Key Performance Indicators</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(e) Audit Scotland – Financial Reporting and Scrutiny</i>	<i>Paper</i>	<i>For info</i>
<b>9</b>	<b>COMPLAINTS QUALITY ASSURANCE COMMITTEE</b>		
	<i>(a) Update from Chairperson</i>	<i>Oral</i>	<i>Update</i>
	<i>(b) Draft Minutes from 13 April 2016</i>	<i>Minutes</i>	<i>For approval</i>
	<i>(c) Q4 – Complaints Statistics</i>	<i>Paper</i>	<i>For info</i>
	<i>(d) Ex Gratia Payments</i>	<i>Paper</i>	<i>For decision</i>
<b>10</b>	<b>PUBLIC INTEREST</b>	<i>Oral</i>	<i>For decision</i>
<b>11</b>	<b>BOARD MEETINGS – PROGRAMME FOR FUTURE MEETINGS</b>	<i>Paper</i>	<i>For decision</i>
<b>12</b>	<b>DATE OF NEXT MEETING</b>		
	22 June 2016 – Great Glen House		
<b>13</b>	<b>ANY URGENT BUSINESS</b>		
<b>14</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>		