

**CROFTING COMMISSION MEETING
ST KIILDA, GREAT GLEN HOUSE
7 FEBRUARY 2019 AT 0930 hrs**

AGENDA

1	APOLOGIES	<i>Oral</i>	<i>Standing Item</i>
2	DECLARATION OF INTERESTS	<i>Oral</i>	<i>Standing Item</i>
3	BOARD MINUTES FROM 29 NOVEMBER 2018 <i>(already published)</i>	<i>Minutes</i>	<i>For info</i>
4	MATTERS ARISING FROM PREVIOUS MINUTES	<i>Oral</i>	<i>Standing Item</i>
5	AUDIT & FINANCE COMMITTEE REPORT		
	<i>(a) Update from Malcolm Mathieson</i>	<i>Oral</i>	<i>Update</i>
	<i>(b) Draft Minutes from 23 January 2019</i>	<i>Minutes</i>	<i>To be tabled</i>
	<i>(c) Operational Risk Register & Issues Log</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(d) Key Performance Indicators</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(e) Complaints handling report:</i>	<i>Paper</i>	<i>Standing Item</i>
	<i>(i) Stats and (ii) Trends</i>		
	<i>(f) 2019-2020 Budget</i>	<i>Paper</i>	<i>For approval</i>
6	(a) REVISIONS TO CORPORATE PLAN AND (b) STRATEGIC RISK REGISTER	<i>Paper</i>	<i>For decision</i>
		<i>Paper</i>	<i>For discussion</i>
7	PROGRESS WITH BUSINESS PLAN	<i>Paper</i>	<i>For discussion</i>
8	CEO MEETINGS	<i>Oral</i>	<i>For info</i>
9	'ROUND THE TABLE' UPDATES FROM COMMISSIONERS	<i>Oral</i>	<i>For info</i>
10	ASSESSORS (INCLUDING 20-21 MARCH EVENT)	<i>Paper</i>	<i>To be tabled</i>
11	DRAFT GUIDANCE TO GRAZINGS COMMITTEES	<i>Paper</i>	<i>For discussion</i>
12	HIE	<i>Oral</i>	<i>For discussion</i>
13	DATE OF NEXT MEETING		
	21 March 2019 – Great Glen House		
14	ANY URGENT BUSINESS		
15	EXCLUSION OF THE PRESS AND PUBLIC		