

**CROFTING COMMISSION MEETING  
ST KILDA, GREAT GLEN HOUSE  
9 MARCH 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 3 FEBRUARY 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) Best Value Report</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>COMPLAINTS QUALITY ASSURANCE COMMITTEE TERMS OF REFERENCE</b>	<i>Paper</i>	<i>For approval</i>
<b>9</b>	<b>BUSINESS PLAN 2016/2017</b>	<i>Paper</i>	<i>To be tabled?</i>
<b>10</b>	<b>KILVAREE UPDATE</b>	<i>Oral</i>	<i>Update</i>
<b>11</b>	<b>DATE OF NEXT MEETING</b> 4 May 2016 – Great Glen House		
<b>12</b>	<b>ANY URGENT BUSINESS</b>		
<b>13</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>		