

**SCOTTISH LAND COMMISSION**  
**Coimisean Fearainn na h-Alba**

**Meeting of the Commissioners:**

**Tuesday, 24<sup>th</sup> January 2017, 9:30am**  
**Conference Room Longman House, Inverness**

**A G E N D A**

Item no	Item	Paper	Action	Lead
	Welcome/apologies			
1	Minutes of meeting on 20 <sup>th</sup> December 2016	1	For sign off	Hilary Pearce
2	Code of Conduct for Commissioners	2	For sign off	Jillian Gardner
3	SLC-SG Framework Agreement	3	For discussion	Hilary Pearce/Jillian Gardner
4	Corporate Plan	4	For discussion	Andrew Thin
5	Risk Management planning	5	For noting	Hilary Pearce/Jillian Gardner
	<i>Comfort break</i>			
6	Stakeholder engagement strategy and Events planner	6.1 6.2	For discussion	Andrew Thin/Hilary Pearce
7	Organisational set up – progress report	7	For noting	Hilary Pearce
8	TFC – Early thoughts on TFC priorities LC/TFC - Distinguishing Our functions	8.1 8.2	For discussion	Bob McIntosh Andrew Thin
9	Any other business, to include: <ul style="list-style-type: none"> <li>• Board gender representation</li> <li>• Logo and brand identity</li> <li>• 28<sup>th</sup> February meeting – Agenda and timing</li> </ul>	9.1	For sign off	Andrew Thin  Hilary Pearce