

CROFTING COMMISSION

MINUTE (OPEN SESSION) OF THE COMMISSION MEETING HELD AT 12PM VIA TEAMS ON 22 MAY 2025

Present:	Andrew Thin	Chair
	Mairi Renwick Mackenzie	Commissioner
	Iain Maciver	Commissioner
	Colin Kennedy	Commissioner
	Donald Macdonald	Commissioner
	Rod Mackenzie	Commissioner
	Gary Campbell	Chief Executive
	Jane Thomas	Director of Corporate Services and minute-taker
	David Finlay	Commission solicitor (item 6(a))
	Joseph Kerr	Head of Regulatory Support (item 6(a)(b))
	Jacqueline MacBean	Regulatory Support (item 6(a)(b))
	Christina MacInnes	Case Officer (item 6(a)(b))
	Daniel MacLean	Grazings Team (item 6(a)(b))
	Aidan Cash	Regulatory Team (item 6(a)(b))
	Observers	Members of staff

1 APOLOGIES AND WELCOME

The Chair welcomed everyone to the meeting, explaining its purpose. A greeting in Gaelic was provided by Commissioner Maciver. Apologies were received from Commissioner Gray and Commissioner Macaulay.

2 DECLARATION OF INTERESTS

No interests were declared in the public session.

3 SCHEME OF DELEGATION

The CEO introduced the paper, explaining its purpose and seeking approval from the Board to revise the Scheme of Delegation. The Chair thanked him for the clarity of the paper, reflecting that the revision will bring the Commission in line with other NDPBs and is a good step forward.

The Board approved the revision, which will remove references to Tier 3 from the Scheme of Delegation, with any cases that would have been escalated to Tier 3 now escalated to the full Board, at a Board meeting.

The CEO confirmed that this change will trigger the need to re-visit parameters in the Scheme and that a Review was already planned for October.

Decision	<i>The Board approved the revision to the Scheme of Delegation, which will remove references to Tier 3, with any cases that would have been escalated to Tier 3 now escalated to the full Board, at a Board meeting.</i>
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Action Point 1	Re-visit parameters in the Scheme of Delegation, with a review in October
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4 DATE OF NEXT MEETING

25 June 2025, St Kilda, Great Glen House

5 ANY URGENT BUSINESS

There was no urgent business, and the public part of the meeting was closed at 12:07.