



SCOTTISH LAND COMMISSION
COIMISEAN FEARAINN NA H-ALBA

Minute of the meeting of the Scottish Land Commissioners held on Wednesday 12 June 2024 at Aviemore

Commissioners Present: Michael Russell (Chair) Deb Roberts, Craig Mackenzie, Lorne MacLeod, Sally Reynolds (Land Commissioners), Bob McIntosh (Tenant Farming Commissioner)

In Attendance: Hamish Trench, James MacKessack-Leitch, Kathie Pollard, David Stewart, Miranda Geelhoed.

Apologies: None

Declarations of interest: None

1. Minutes of previous meeting 07 May 2024

The minutes were agreed as a true and accurate record of the meeting with the amendment that David Stewart was in attendance and correction to Lorne MacLeod's name. There were no matters arising.

2. Minutes of the Staffing and Remuneration Meeting 05 March 2024

The minutes were agreed as a true and accurate record of the meeting. The board sought an update on public pay policy and Hamish confirmed it had recently been published, enabling progress on the Commissioners pay award.

3. Commissioners Updates

Commissioners gave updates on key activities and events attended on behalf of the Commission since the last meeting.

4. Audit & Risk Committee Chair's Report

Lorne provided an update following the recent ARC meeting and his written report circulated to Commissioners in advance. Following the ARC recommendation on medium term planning the board agreed to schedule a discussion on strategic priorities and balance of spend for Qtr. 3. The board also agreed to revisit stakeholder analysis in early 2025.