

Commissioners Meeting 5th November 2024, 9.30am – 12.00noon, online.

AGENDA

Item no	Item	Paper no	Action	Lead
	Welcome/Apologies			
	Declarations of Interest			
1.	Minutes of the previous meeting	1	For agreement	Chair
2.	Commissioners' updates	Verbal Briefing	For information	Commissioners
3.	Land Reform Bill update	Verbal Briefing	For information	Hamish Trench
4.	Rural Housing Land – draft proposal	2	For agreement	David Stewart
5.	Quarterly Progress Report - Delivery	3 Annex A Annex B	For discussion	Hamish Trench
	FinanceStrategic RisksCommunications	Annex C Annex D		Andrew Megson Scarlett Macfarlane
6.	Annual strategic risk review	4	For discussion	Hamish Trench / Nikki Nagler
7.	Audit and Risk Committee – nomination of new Chair	Verbal Briefing	For agreement	Chair
8.	AOB			Chair



Minute of the meeting of the Scottish Land Commissioners held on Tuesday 1st October 2024 at An Lochran, Inverness

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

In Attendance: Hamish Trench, Nikki Nagler, James MacKessack-Leitch, Kathie Pollard, Hanna Wheately, Scarlett Macfarlane

Apologies: None

Declarations of interest: None

Minutes of previous meeting 3 September 2024

The minutes from the meeting held on 3 September 2024 were agreed as a true and accurate record with no matters arising.

1. Commissioners Updates

The Commissioners provided updates on their key activities and events since the last meeting. Michael also provided an update on progress in board member recruitment.

2. Report of Audit and Risk Committee meeting

Lorne gave an update following the Audit and Risk Committee meeting of 9th September noting that it had agreed to recommend approval of the annual report and accounts, had reviewed internal audit reports, the risk register and risk interrogation. He further noted that undertaking a resource review to inform business planning remains a standing item for the committee. He confirmed the committee held a closed meeting following the main meeting with the internal auditors, as a standard matter of good practice, and that no issues of concern were raised.

The board expressed continuing concern about the level of external audit fee which appears disproportionate to the nature of the organisation and audit requirements. Given the impact this has in context of tight spending restrictions, the board asked the Chief Executive to make contact again with Audit Scotland to seek a review of the fee level.

Action 24100101 CEO to contact Audit Scotland re external audit fee level

3. 2023/24 Annual Report and Accounts

The board considered first the external auditors' annual report, noting the key messages and assurance provided.

The board approved the draft annual report and accounts subject to a minor amendment to correct two of the board member profiles which referred to roles they no longer hold.

Action 24100102	Nikki to amend Commissioner bio profiles; Chair and CEO
	to sign annual report and accounts

4. Advice on Land Reform Bill

The board considered the proposed advice on the land reform bill. The board welcomed the draft advice aimed at strengthening and simplifying the bill.

Key issues discussed were:

- That the avoidance risk of using company structures should be addressed;
- The implications of using a lower threshold for Land Management Plans, including resourcing and the need for a proportionate template/burden on land owners. The board agreed to advise aligning the threshold at 1000Ha, recognising that implementation will need to take account of resourcing, potentially with a phased approach.
- That the framing of 'Land Management Plans' should make clear the difference between these and other existing operating plans; a different terminology may be appropriate and helpful.
- That the SLC is well-placed to host the proposed online portal for land management plans;
- That there needed to be a clearer reference to the opportunity to introduce a simplified initial registration step in the existing Part 2 Community Right to Buy provisions:
- That there needed to be an understanding that earlier stage land acquisition by
 Ministers could actually reduce costs in some cases due to shorter time frame
 (and avoidance of interest on any end stage Court of Session judgement) whilst also
 offering greater certainty for the public finances;

With these adjustments, the board endorsed the proposed advice on holdings in scope, prior notification, transfer test and lotting, and land management plans.

The Chair confirmed that he and the CEO will be meeting with the Cabinet Secretary on 10th October to discuss the land reform bill and that they will update the board following that discussion.

The board agreed that our advice should be finalised for publication and shared with the NZET committee in due course, in a format and with a timing to be agreed by the Chair.

Action 24100103	CEO to share interim advice with the Land Reform Bill
	team

5. Advice on tax

The board considered the proposed key messages for refreshing our advice on land reform and taxation. Commissioners queried whether there is a strong enough case made for the inclusion of all land on the valuation roll. It was agreed that this remains an important step without which any land-based system of taxation would be difficult.

It was also agreed that our advice should emphasise the need for government to develop a clear route-map for improving the way land is taxed, so developing more clarity with regard to the end point and benefits for the country.

Commissioners sought more clarity on the LBTT surcharge proposal, noting it would be helpful to make clear that it is intended to apply only to large scale land transactions, rather than all high value transactions.

Commissioners agreed that consideration of the government's commitment to explore a carbon land tax should include clarity of purpose and whether other interventions or mechanisms may also be able to achieve the same objective.

Commissioners agreed that our advice should continue to recommend reforms to capital taxation, albeit these are reserved, not least because this issue should be drawn to the attention of the new UK government.

Commissioners also noted caution was required when using the phrase 'active farming' in the advice, agreeing that the focus of our advice in relation to tax and agriculture would be best focused on supporting tenure models, including tenant farming.

The board agreed the overall approach and key messages, subject to improving clarity as indicated above.

Commissioners noted that refreshed advice will be provided to Scottish Government in the next month, in advance of their tax strategy, and that we expect follow-up work over the coming six months.

Action 24100104	Kathie to provide refreshed advice in line with agreed key
	messages to Scottish Government ahead of tax strategy

6. Rural land market data report

Hanna introduced the rural land market report, pending publication, which reports on transactions during 2023. The board welcomed the further development of trend information that the report provides and the relevance of the data to the land reform bill and wider policy work.

The board discussed the data challenges identified in the report, noting the constraints associated with the legal framework within which Registers of Scotland operate.

Commissioners identified the potential for the Commission to undertake further work to advise on reforms to land data and information, something to be considered in future work planning.

Commissioners sought more information on the trend of recording 'implementation of missives' in place of the financial consideration, which has the effect of reducing transparency and making it difficult to know the sale price. The board asked staff to continue to engage with Registers of Scotland on ways to provide more transparency on this, including options to identify in future reports any transactions using this approach.

7. Communications update

Scarlett provided an update on planned communications through Quarter 3 including:

- The Land Links webinar series
- Publication of the report on international experience in natural resource governance
- Publication of the rural land market data report
- Publication of TFC Review of Agents progress report
- Blogs including TFC and the natural capital market framework
- Forthcoming events

8. AOB

No other business was raised.

Next meeting 5th November 2024 09.30 – Online by Microsoft Teams

		Actions from Board Meet	ngs - Update of actions to date	•		
Action				Date		
number	Date Raised Context	Action Detail	Responsible	Required	Date Closed	Comments
2410010	1 01/10/2024 Audit	CEO to contact Audit Scotland re external audit fee level	Hamish Trench			HT to write wk 28/10 Amendments completed. Signing awaiting final
2410010	Annual Report and 2 01/10/2024 Accounts	Nikki to amend Commissioner bio profiles; Chair and CEO to sign annual report and accounts	Nikki Nagler			confirmation from external auditor following change in senior partner responsible.
2410010	3 01/10/2024 Land Reform Bill	CEO to share interim advice with the Land Reform Bill team	Hamish Trench			Completed with follow-up disucssions underway Draft advice shared with tax team colleagues.
2410010	4 01/10/2024 Tax	Kathie to provide refreshed advice in line with agreed key messages to Scottish Government ahead of tax strategy	Kathie Pollard			Further engagement with SG to agree specific role for SLC and work plan.



Commissioners' Meeting 5 November 2024 Online

PAPER 2

Land for Rural Housing

Purpose:	To present the proposed output from the Land for Rural Housing work.
Previous board papers:	March 2024, May 2024 (Stakeholder Roundtable), June 2024, July 2024
Action required:	For agreement

Background

In February the board agreed that the Commission should give high priority to converting its work on land for housing into action that helps meet Scotland's rural housing challenge.

A roundtable discussion with key stakeholders was held on 7th May looking at how changes to the way land is brought forward could support an increase in delivery of rural homes. At the same time, a team from the University of Glasgow undertook research to develop practical steps to increase the supply of developable land for rural housing.

The Proposal

The outcomes from the commissioned University of Glasgow research, our round table discussions, our previous research on land for housing and information from stakeholder discussions have been combined to develop a proposal for practical steps to support increased supply of developable land for rural housing.

The proposal is attached at Annex A and focuses our findings into two areas:

- A more pro-active approach to land assembly, via public bodies taking a coordinated approach to land banking and de-risking sites for development and a strategy of active public land ownership;
- Supportive planning policy and targeted support for Local Place Plans to enable rural communities to identify development land to meet their needs and aspirations

Context

Increasing the supply of land for rural housing has the potential to support inclusive economic growth in rural Scotland at a time when there are significant plans for investment, particularly in the Highlands and Islands. Practical steps to deliver developable land can also play a role in enabling rural repopulation.

Both of these opportunities were highlighted by the Minister for Housing as key priorities at the recent Rural and Island Housing Action Plan delivery event in October.

A separate Highland Housing Summit run by Prosper and Highland Council in October also focused on securing economic growth and repopulating fragile communities and saw the Highland Council make a number of announcements to support the delivery of more homes. These included an additional £6M investment in the Highland Landbank Fund, reinvigoration of Local Development Forums and the planned use of Masterplan Consent Areas.

This is a very live area of policy and our proposal has the potential to support the Scottish Government to deliver its Rural and Island Housing Action Plan, the South of Scotland Housing Plan and the housing component of the Highlands and Islands Regional Economic Strategy.

Conclusion

The proposal as drafted seeks to offer practical steps that can support delivery, with a tight focus on aspects that are core to our remit in relation to land. If this focus is agreed by the board, we intend to share this as a draft output with the key partners engaged to date, seeking any feedback that will strengthen its impact and inform publication plans. We expect to publish a final output in January/February.

The Board is asked to:

- Consider and agree the focus of the proposal;
- Consider how best we publish the proposal with the support of partners and engagement with Scottish Government.

David Stewart October 2024



Commissioners' Meeting 5th November 2024 Online

PAPER 3

Quarterly Progress Report

Purpose:	To review quarterly progress for Qtr. 2
Previous board papers:	July 2024 Quarterly Progress Report
Action required:	For discussion

The quarterly progress reports maintain oversight of progress against the Business Plan through the year. This report covers the second quarter of the 24/25 Business Plan. The table below shows current status against the Strategic Plan KPIs.

KPI MEASUREMENT	TARGET	Progress
DELIVERY		
% of planned outputs in	95%	On track: 91%
annual business plans delivered		Delayed/Changed: 6%
delivered		Risk of non-delivery: 3%
		See ANNEX A
STAKEHOLDER RELATION	NS	
Feedback as reported	Maintain or	Next audit due 2025
through perceptions audits	increase perceived	
	impact	
STAFF SATISFACTION		
% reported staff	Increase	Apr 24: 71% satisfied with the
satisfaction in staff surveys		Commission as a place to
		work (increase from 69% Nov
		23) (New survey undertaken
		Oct, results pending)
FINANCE	<u> </u>	
End of year out-turn	Within 2% of total	See ANNEX B
	allocated budget	

The report comprises four annexes:

- a) Delivery Progress: Annex A sets out the RAG assessment and progress commentary for delivery against our 24/25 Business Plan. Highlights in Quarter 2 include:
 - Publication of Progress Report on Vacant and Derelict Land Re-Use;
 - Publication of Progress Report on TFC Review of Agents;
 - Publication of TFC Guidance on use of comparables in rent reviews;
 - Development of further advice on land reform bill;
 - · LRRS training events for land agents and professionals
 - · Completion of annual report and accounts.
- **b)** Finance Review: Annex B provides a summary of our current budget position.
- c) Audit and Risk: The Strategic Risk Register is provided at Annex C.
- **d) Communications**: Annex D provides a summary of communications activity over Quarter 2 and a look ahead.

Other Updates

Staffing

Andrew Megson started in the Finance and Business Systems Lead post in Qtr 3. We have a vacancy for the Corporate Services Assistant post for which recruitment is progressing, and recruitment is also underway for the externally funded 'Community Benefits from Nature Adviser' post.

Scottish Government

The Chair and CEO have met with the sponsor team and with the Director General for Net Zero as part of the normal schedule of sponsorship meetings. The Chair and CEO also met with the Cabinet Secretary on 10th October to discuss the land reform bill and other Commission work.

Board recruitment

Scottish Government held board interviews on schedule in September and we expect announcements to be made in due course.

Hamish Trench Chief Executive

PROGRESS REPOR	RT ON 2024/25 BUSINES	S PLAN DELIVERY				
RAG Rating:		Delivery on track	Delivery delayed	or changed	Risk of non-delivery	
Theme	Priority	Planned Activity		Progress Cor	nmentary	RAG
 Advising 	on reforms to law,	policy and practice				
1.1 Legislative Reforms	Provide advice, analysis and evidence as required to inform development and implementation of	Evidence and advice to in Bill	form Land Reform	Submitted written evidence to NZET and FPAC committees; gave evidence to NZ committee 11 th June; board considered advice on 1 Oct; now engaged with bill team to review advice.		
	legislative reforms	Evidence and advice to in introduced, including Cor Building and Human Right	nmunity Wealth	No further act	tion yet	
		Convene Land and Huma Forum	n Rights Advisory		in Qtr 1; Group's role now llowing board review; group	
1.2 More diverse land governance	Advise and promote opportunities in policy and practice to	Complete scoping phase research on international natural resource governal	experience in	-	completed, summary ared and ready for actober.	
	support more diverse models of land governance	Provide advice and guidar opportunities to develop of models including mixed g increasing availability of s holdings	different governance overnance and	workshops or paper and blo	11 th June; conference n opportunities; Land Focus og published; Guidance due n January; collaboration Commission.	
		Develop recommendation Common Good Land	ns for reforms to	Activity pause for work on la	ed to reprioritise staff time nd reform bill.	
		Convene Community Lan to further develop commu	·		in Qtr 2 focused on CRTB ed CLLG role as reference	
		Continue collaboration w Scotland on the commun initiative		_	ed off by Project Board, due tment committee	

			consideration Nov. Phase 2 intended to	
			work with one or more pilot opportunities.	
		Support the KLTR Ownerless Property Transfer	Advice being provided through panel	
		Scheme through panel membership and	membership and through project to	
		advice	identify proactive opportunities.	
1.3 Approaches	Review and research	Develop advice on ways land value can	Board agreed key messages for refreshed	
to land valuation	bringing scrutiny to	support community wealth building,	advice 1 st October; ongoing engagement	
	approaches to land	drawing on previous work on land and	with SG tax team, refreshed advice to be	
	valuation	taxation	provided Nov, plan for engagement Qtr 4.	
1.4 Land	Support collaborative	Advise on practical ways to increase land	Stakeholder roundtable held May &	
assembly for	land assembly	supply to help meet Scotland's housing	August; Board discussions June & July;	
development	approaches and	challenge	Research report completed; Draft	
	inform policy and		proposal for board consideration 5 Nov,	
	practice enabling		intended publication Qtr 4.	
	development	Inform Scottish Government's review of	Initial discussion with review co-chairs;	
		Compulsory Purchase Order powers	timescale for advice over coming year.	
1.5 Vacant &	Review progress to	Complete and publish progress review against	Research contract completed and report	
derelict land	maintain momentum	VDL taskforce recommendations	published with summary briefing and	
	in delivering on the		series of guest blogs.	
	recommendations of			
	the Vacant and			
	Derelict Land			
	Taskforce			
2. Supporti	ng practical impler	nentation of Scotland's Land Rights a	and Responsibilities Statement	
2.1 Good	Develop and support	Champion and share good practice in	Ongoing casework; team attendance at	
practice in land	implementation of	implementing the Land Rights and	key events; publication of checklist	
ownership, use	practical Land Rights	Responsibilities Statement		
- 1	and Responsibilities			

and	Protocols with	Refresh and update the Good Practice	Review underway with action plan drafted	
management	accompanying	Programme and resources to improve		
	guidance and case studies	accessibility and encourage uptake		
	Deliver an ongoing	Deliver training for land agents and other	Land agent training delivered for	
	programme of	professionals in collaboration with their	Galbraith; South of Scotland landowner	
	engagement and CPD	representative bodies to promote high	training scheduled for O3; further land	
	for land agents and	standards in land rights and responsibilities	agent training scheduled for Q4	
	other professionals in			
	collaboration with			
	partners			
	Provide advice for land	Provide individual advice and guidance to	Ongoing.	
	owners and managers	support the development of good practice		
	seeking to be proactive			
	in implementing the	Consider how standards for leadership in	Checklist for land professionals	
	LRRS	good practice are further developed	published. Further consideration planned	
			for Q4.	
	Provide advice to	Deliver casework to support good practice and	Ongoing. Revised information	
	communities and land	promote good relations between landowners	management process. 30 cases in Q2.	
	owners where	and communities		
	concerns are raised			
	about implementation	Regularly review casework to identify learning	Monthly internal casework review	
	of the LRRS to support	for policy and practice	meetings in place; quarterly reporting to	
	good practice		board.	
	Convene the Good	Collaborate with core industry bodies to	Q3 meeting planned and refreshed terms	
	Practice Advisory	collectively promote and support good	of reference	
	Group as a regular	practice		
	means of stakeholder			
	engagement and			
	collaboration			
2.2 Community	Publish Guidance and	Convene the Community Benefit Advisory	Meeting programme in place with regular	
benefits and	support innovative	Group to provide leadership and coordination	attendance from members	
wealth building	practice to ensure	in delivering community benefits from land		

from land use	land use change and	Provide advice and guidance to support the	Now recruiting to partnership post in	
change and	nature finance create	delivery of community benefits from land	Cairngorms National Park; secured	
natural capital	social and economic	including a partnership post in the Cairngorms	funding to establish new advisory	
	benefits for local	National Park	capacity (to be hosted by third party) -	
	communities,		first partnership meeting scheduled Q3;	
	including convening		contractor appointed to develop route	
	the Community		map and provide advice for 6 pilots	
	Benefits Advisory	Inform development of Scottish Government's	Provided advice to Scottish Government	
	Group	nature market framework and UK market	on framework; supporting development	
		standards to embed the LRRS	of UK market standards, especially on	
			engagement and benefits	

3. Promoting good relations between agricultural landlords and tenants through the functions of the Tenant Farming Commissioner

3.1 Codes of	Ensure Codes and	Publish new Codes and Guidance as required	Ongoing.	
Practice,	Guidance address	Draw on experience to inform development of	Ongoing engagement through TFAF.	
Guidance and	current and emerging	the agricultural tenure measures in the Land		
Casework	issues to support good	Reform Bill		
	relations	Extend mediation scheme	One mediation application received,	
			approved, and completed.	
	Respond to casework		Ongoing. 27 cases in Q2 (30 Q1)	
	enquiries or alleged			
	breaches of Codes of			
	Practice			
3.2	Fulfil the statutory	Ensure statutory requirements are fulfilled,	Ongoing, timescales met to date.	
Relinquishment	requirement to appoint	update process and guidance as appropriate		
and Assignation	a valuer when required			
of Agricultural	to enable			
Tenancies	relinquishment and			
	assignation of			
	agricultural tenancies			

3.3 Role of	Review progress	Complete and engage on progress review	Review published 9 th October.	
Agents -	against the TFC's			
progress review	recommendations in			
	the 2018 review of the			
	conduct of			
	professional agents of			
	agricultural landlords			
	and tenants			
3.4 Tenant	Convene the Forum as	Convene regular Forum meetings to support	Two TFAF meetings in Q2, one planned for	
Farming Advisory	a regular means of	leadership and collaboration	Q3 (22 nd Dec, last meeting for current	
Forum	stakeholder		TFC)	
	engagement and			
	collaboration			



1. Advising on reforms to law, policy and practice
Reforming Land Markets
Reforming Land Rights
2. Supporting practical implementation of Scotland's Land Rights and Responsibilities
Responsible Land Ownership/Use
3. Promoting good relations between agricultural landlords and tenants through the
Tenant Farming
4. Engaging people in why land matters and how they can be involved
Communications

5. Underpinned by sound corporate governance and organisational development. Organisational Development

Staffing

Commissioners

Allocated Annual Budget	Estimated Budgeted (To Date)	Committed Costs *	Spend to Date (paid)	% **	Uncommitted Costs	Remaining Cost to Commit %
31,963	30,463	30,470	25,950	1.6%	1,493	5%
35,000	35,000	35,000	17,500	1.1%	0	0%
5,000	1,050	550	150	0.0%	4,450	89%
3,000	2,400	1,200	1,200	0.1%	1,800	60%
62,362	56,867	54,609	46,466	2.9%	<i>7,7</i> 53	12%
225,400	228,505	202,412	144,352	8.9%	22,988	10%
1,173,105	1,206,053	1,167,545	661,701	41.0%	5,560	0%
78,500	78,500	64,962	42,477	2.6%	13,538	17%
1,614,330	1,638,838	1,556,748	939,797	58.2%	57,582	4%

^{**} This comes from 'Spend to Date' divided by 'Allocated Annual Budget of £1,614,330'.

^{*} Costs are for the full year and include CTM & EPC.

Risk ID	Risk Description	Untreated	GROSS RISK Untreated Likelihood		Controls in Place	Control Effectiveness	Current	NET RISK Current Likelihood	Current Risk Score	Risk Movement	Risk Appetite	Action Taken/Planned	Target Risk	Target Review Date	Risk Owner
VISION: Fa	ir inclusive and productive system of o				d that delivers greater benefit for all the people of S	cotland	Impuct	LINCINIOUG	HISK SCOTE		<u> </u>	1			
RISK CATE	GORY: DELIVERY														
1	Catastrophic loss of systems resulting in the Commission not being able to operate as an organisation	5	4	20	Business continuity plan in place, cloud based IT system accessible outside of the office environment, cyber essentials plus accrediation, improved cyber security for log in to the network.	Effective	5	1	5	Stable	Averse	Gyber incident response plan approved by ARC. Achieved Cyber Essentials Plus for 2023. Multi factor authentication implemented for network access, updated antivirus osthware aligned to SG recommendations. cloud network tested. Cyber security requirements embedded in retender for IT service. Potential increase in cyber threats due to current political environment. IT re-tender completed	5	Apr-25	Head of Communications and Corporate services
2	Ability to react quickly in matching resources to changes in priorities	3	3	8	Maintain team approach to delivery enabling staff to draw on capacity and expertise across the team as required; Quarterly progress reporting to Board	Effective	3	3	9	Increasing	Cautious	Improved cross-team working and quarterly planning with delivery tracker monitoring. 23/24 Business plan retreshed resourcing to current priorities. Staff posts reviewed as vacancies arise in order to remain agile and refersh focus where necessary. Changes in corporate team structrue to improve resilience. Tight 23/24 budget limits ability to react to new asks/opporutnities.	4	Feb-25	CEO
RISK CATE	GORY: REPUTATIONAL														
3	Changes in Board appointments or failure to recruit timeously result in disruption to effective governance or lack of clarity in strategic direction	4	3	12	Recruitment to start 12 months ahead (SG responsibility). Plan succession timescales; ensure effective Strategic Plan in place Sept 23; Board induction processes refreshed and in place.	Partial	3	3	9	Stable	Minimalist	2023 appointments concluded, in place with induction arrangements and successful transition. 2024 recruitment process on track.	4	Dec-24	CEO
4	Emerging issues result in reactive policy making, and relationship management.	5	4	20	Proactive horizon scanning to anticipate future issues, work closely with stakeholders and put internal processes and measures in place for handling.	Partial	3	3	9	Stable	Minimalist	Working closely with stakeholders and sponsor team to identify potential issues in advance and take action. Clear case handling and internal communications procedures. Land Reform Bill publication creates new dynamics but clarity of SLC focus agreed with board and SG.	3	Mar-25	CEO
5	Inconsistent or incoherent narrative relating to our body of work leading to inaccurate discussions around the wider land reform agenda	4	3	12	Develop strong narrative between role of land in economic recovery and delivering wellbeing economy, climate action, and reducing inequalities. Implement strategic communications plan, including maintaining strong digital and media presence; regular performance monitoring	Effective	2	1	2	Stable	Minimalist	Comms planning & improved team quarterly planning providing more joined up approach. Strategic plan and programme of work launched. Summary of research and recommendations published. Early planning for new Programme of Work will help transition to refreshed narrative beyond the bill.	2	Mar-25	Head of Communications and Corporate services
6	Failure to maintain effective relationships with key stakeholders impacts on our ability to deliver and constrains opportunities for collaboration.	5	4	20	All relevant stakeholders are identified and a clear engagement strategy put in place, Commission presence at key stakeholder events, regular liaison meetings with stakeholders and periodic review of stakeholder analysis	Effective	2	2	4	Stable	Open	Wide stakeholder engagement through policy development and communications. Ongoing and increasing I.R.B engagement. Structured engagement in Good Practice, Human Rights, Tenant Tarming, Natural Capital & Strategic Plan. Relations and dynamics are changing with the IR bill and being actively managed.	4	Mar-25	CEO
7	Manage relationship across Scottish Government so that Commission's work is understood and recommendations are well received.	5	4	20	Ensure regular engagement between the Commission Chair and the Land Reform Minister, and between the Tenant Farming Commissioner and the Cab Sec for Rural Affairs. Ensure regular engagement between the CEO and the SG Sponsor and Policy Teams.	Effective	2	2	4	Stable	Open	Regular sponsorship & land reform team liaison in place. Engagement in other formal SG structures eg NSET Programme, EELG, Planning Advisory Group. Meeting with sponsor team and board held in September 23 and with Cab Sec Feb 24, chair and CEO meetings with sponsor team and Cab Sec Sept/Oct 24.	4	Apr-25	CEO
RISK CATE	GORY: COMPLIANCE														
8	Failure to have in place or adhere to statutory or non-statutory corporate governance policies or procedures.	4	4	16	Ensure internal control system in place; Work to the production timetable for completion of all documents, and disseminate widely to ensure maximum awareness.	Effective	2	1	2	Stable	Minimalist	Using checklist of assurance controls; Draft annual accounts and report completed on planned timeline. Internal govenance refreshers delivered. 22/23 audit completed with clean audit report. Internal audit programme agreed, 23/24 annual report completed.	1	Mar-25	CEO
9	The Commission fails to deliver to its allocated budget, resulting in reputational, administrative and governance failures.	5	4	20	Corporate and Business plan set appropriate budget allocations. Work to specified monitoring cycles, reporting requirements, and guidelines set out in the SPPM. Ensure correct adherence to authorisation procedures and delegated limits. Close monitoring of spend and profiled spend.	Effective	2	2	4	Stable	Averse	Internal Scheme of delegation in place; Quarterly board montroing in place. Monthly profiling to manage spend evenly through the financial year and to be kept under review. Peer review on budget management from NatureScct Mar 23 to support resilience improvements. Improvements to budget management & reporting identified Apr 23. New Finance officer role in place with reporting	1	Mar-25	CEO
RISK CATE	GORY: STAFFING														T
10	Staff turnover or absence due to illness etc resulting in loss of capacity for critical elements of business systems and delivery	5	4	20	Ensure good internal communication and provision of desk instructions for business critical functions. Resilence planning to ensure buckup capacibility within staff team. Continuously seek to improve the working environment by monitoring and improving staff satisfaction and absence levels.	Partial	3	3	9	Stable	Cautious	Internal policies prepared and series of desk instructions for critical tasks prepared. Continued review of HR policies. & staff engagement. Careful monitoring of priorities and capacity by MT and regular staff communication in place. Staff survey action plan in place. Ongoing absence monitoring in place. Resilience improvements in corporate and comms team implemented. Recruitment for replacement Finance. & Business Systems post provides handover time.	4	Apr-25	Head of Communications and Corporate services
11	Change in work priorities, competing expectations or insufficient prioritisation impacts on staff wellbeing	5	4	20	Open and transparent - hold regular staff meetings, keep all staff informed of big picture direction, changes in priorities/focus. Overview through management team. Strong internal comms and leadership from managers to ensure wellbeing of staff and manage move to new ways of working.	Effective	2	4	8	Stable	Cautious	improved monthly staff meeting format in place. Imprioved quarterly resource planning through Management Team. Monthly conversations, effective line management. Capacity reviewed through teams. Regular pubes staff surveys and action plan. Training and development plan in place. Business Plan prioritisation matched to resource capacity.	3	Apr-25	CEO
12	Disruption to delivery and business systems as a result of some staff moving to more permanent options of home working	4	3	12	Preparing new policies, ways of working and adapting internal processes to ensure staff remain well connected across teams and the organisation. Organisational policy that no member of staff should be disadvantaged due to where they work.	Partial	1	1	1	Decreasing	Cautious	Home working policy outlines expectations for home working and monthly all staff team meetings to take place face to face. Office has hot desking and flexible working patterns in place. Closely monitoring and reviewing working practices, and adapting where needed. Office move completed with staff encouraged to meet face to face, routine of monthly in person all staff meetings.	1	Apr-25	Head of Communications and Corporate services

COMMUNICATIONS QUARTERLY REPORT Q2: JULY 2024 - SEPTEMBER 2024



This quarter, we achieved 74 press placements, marking a 7% increase from the previous quarter, driven by interest in our Board recruitment and new TFC guidance on rent reviews. As of early September, we transitioned to managing PR in-house following the end of our contract with an external PR agency.

We also refined our KPIs to more accurately track social media engagement, tailoring them for each platform based on historical performance and industry standards.

Our email marketing continued to perform well, with the relaunch of the quarterly TFC newsletter seeing encouraging engagement. However, new subscriber growth has slowed after the boost seen from integrating Eventbrite and Mailchimp during our conference bookings.

Website traffic declined this quarter, this primarily due to lower traffic during the school holidays and is countered by an increase in time spent on our site.

If you require further details or would like to discuss any aspect of the report, please contact Scarlett Macfarlane at scot.

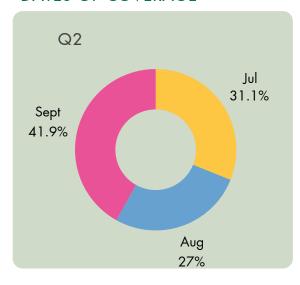
Month	Event/Activity			
October	tober Land Links launch and first webinar			
October	Review of Agents published			
October	CLES report published			
November	Rural Land Markets Data Report Published			
November	REVIVE conference			
November	50 Years of Land Economy Aberdeen Conference			
November	Issue 4 Commission newsletter			
December	TFC interview with Farmers Guardian			
December	Land Links final sessions			
December	STFA newsletter			
December Board appointments				

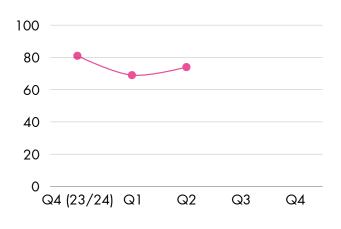
PRESS COVERAGE

This quarter, we secured 74 press placements, a 7% increase from the previous quarter. The rise in media coverage was driven primarily by interest in the recruitment of new Board members. Additionally, there has been an increase in press attention for TFC related news, which is in line with the release of new TFC guidance on the use of comparables in rent reviews.

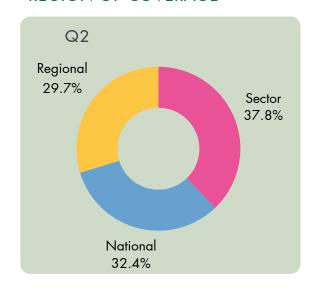
As of early September, our contract with the external PR agency concluded. In response to Scottish Government spending controls, we have transitioned to managing PR in-house and will reassess our PR needs in the new year.

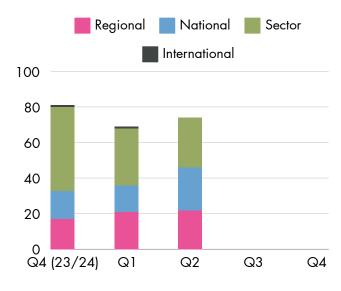
DATES OF COVERAGE



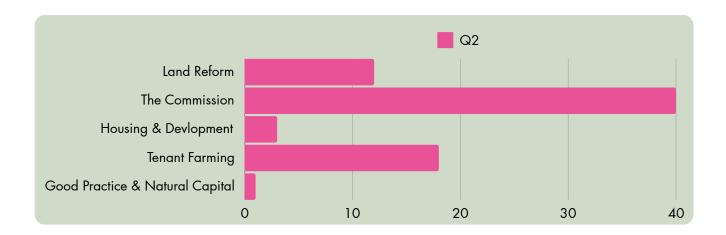


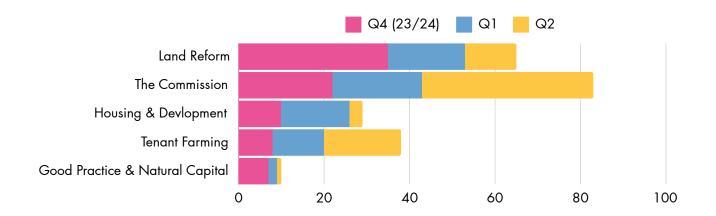
REGION OF COVERAGE



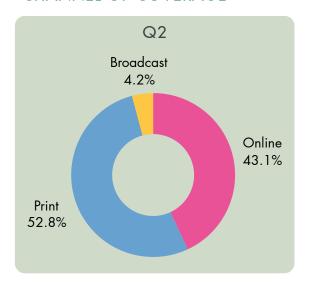


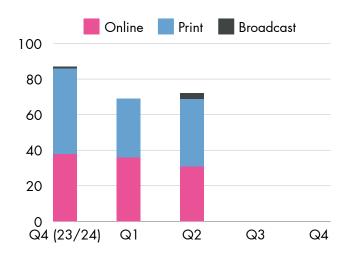
PRIORITY AREA COVERAGE





CHANNEL OF COVERAGE





SOCIAL MEDIA

We have recently developed a set of refined Key Performance Indicators (KPIs) to more accurately measure and track our social media engagement. These KPIs are designed to build on engagement trends from previous years, reflecting both our historical performance and the dynamics of each social media platform.

The scorecards provided below offer a view of our quarterly performance, while the table presents industry benchmarks for the first two quarters of 2024, allowing for a meaningful comparison of our results against our peers.







8.45%
Increase monthly engagement by 5% on Facebook

Goal
3.4%

Platform	Avg. Engagement Rate
Instagram	4.1%
Facebook	3.2%
Х	2.4%
LinkedIn	2% (Commission avg. 8%)

Source: Hootsuite

EMAIL MARKETING

Over the past quarter, we have continued to effectively use email marketing, and recently relaunched the quarterly TFC newsletter, which saw a promising level of engagement in terms of opens and clicks. However, growth in new subscribers has slowed this quarter compared to previous periods. A significant portion of last quarter's success in new subscribers was driven by the integration of our signup process with Eventbrite, allowing conference attendees to easily opt in to our mailing list. This same integration has now been implemented for the Land Links webinars, which we anticipate will help boost subscriber growth.

Mailout	Open Rate	Click Through Rate
TFC Newsletter	64.9%	23.8%
July Newsletter	61.3%	9.1%
Issue 3 (September) Newsletter	58.9%	9.1%

WEBSITE

Website traffic this quarter has been lower compared to the previous quarter, which aligns with a typical dip during the school holidays. Despite the overall decline, our top performing pages continued to attract significant engagement. These include:

- Home
- Statement on Highlands Rewilding
- News & Events

These pages remain key drivers of traffic, demonstrating an interest in our core updates and events.

2,890

Avg. number of monthly users in Q2

Previous quarter 3,040

4,283

Avg. number of monthly sessions in Q2

Previous quarter 4,726

3m 12s

Avg. time on site

Previous quarter

3m 4s



Commissioners' Meeting 5th November 2024 Online

PAPER 4

Annual Review of Strategic Risks

Purpose:	o review strategic risks	
Previous board papers:	N/A	
Action required:	For discussion	

It is good practice for the board to review annually the key strategic risks facing the organisation. The strategic risk register is reviewed regularly at each Audit and Risk Committee meeting, which also undertakes more in-depth risk interrogation of individual risks; the board also receives a quarterly update on changes in the strategic risk register.

The current strategic risk register is attached at Annex A.

The board is asked to consider:

- Are there significant new or changed risks that are not captured in the current risk register?
- Are there risks that no longer need to be on the strategic risk register?

The board is specifically asked to consider removing risk 12:

Disruption to delivery and business systems as a result of some staff moving to more permanent options of home working

This risk has been scored low and reducing consistently over the last year. It was introduced to the register when a shift to hybrid working first began during and post pandemic. Our hybrid working pattern is now well established, with appropriate support through policy and culture. Effective delivery and business systems have been retained without disruption. While the organisation's working pattern and culture should always be open to review, evolution and improvement, we no longer consider this to be a strategic risk to the organisation.