

**Bòrd na Gàidhlig Meeting**  
**21 June 2011**  
**Council Chambers (CNES), Stornoway**  
**at 09.30am**

**Agenda**

		Approval/ Info. Only	TIME
<b>BnG-2-2011-01</b>	<b>OPENING ITEMS</b>		
(a)	Welcome		
(b)	Attendance & Apologies	I	
(c)	Declaration of Interest	I	
(d)	Press Briefings	I	
<b>BnG-2-2011-02</b>	<b>GEÀRR-CHUNNTASAN</b>		
(a)	Bòrd Meeting 15/03/11 and matters arising	A	
(b)	Audit Committee 14/06/2011 - Draft Minute	I	
(c)	Gaelic Usage Committee 17/05/2011 - Draft Minute	I	
(d)	Education Committee 07/06/11 – Draft Minute	I	
(e)	Remuneration Committee 18/04/11 – Draft Minute	I	
<b>BnG-2-2011-03</b>	<b>POLICY ITEMS</b>		
(a)	Corporate Plan	A	
(b)	Risk Register	I	
(c)	Ginealach Ur na Gàidhlig	I	
(d)	myGaelic.com	A	
(e)	HR Policies	A	
(f)	NGAS Forum – Choose Bòrd Representative	A	
<b>BnG-2-2011-04</b>	<b>IMPLEMENTATION</b>		
(a)	Ceannard Report	I	
<b>BnG-2-2011-05</b>	<b>FINANCE ITEMS</b>		
(a)	Annual Accounts & Finance Report	A	
(b)	Efficiency Delivery Plan	I	
<b>BnG-2-2011-06</b>	<b>LANGUAGE USAGE ITEMS</b>		
(a)	Gaelic Plans	A	
(b)	GLAIF Recommendations	A	
(c)	New Grants: (i) MacDougall of Dunollie Preservation Trust (ii) Film G	A	
(d)	Research: Graphics on Education Statistics 2010-11	I	
(e)	PBG Contracts 2011-12	I	
<b>BnG-2-2011-07</b>	<b>EDUCATION ITEMS</b>		
(a)	National Steering Group on Education	I	
(b)	Update on Education matters in general	I	
<b>BnG-2-2011-08</b>	<b>COMMUNICATION &amp; PUBLICATION ITEMS</b>		
(a)	Invitations	I	
(b)	Communications Strategy	I	
(c)	Update on Freedom of Information	I	
<b>BnG-2-2011-09</b>	<b>OTHER ITEMS</b>		