

**Bòrd na Gàidhlig Meeting
13 September 2011 at 09.30am
Darach House, Inverness**

Agenda			
		Approval/ Info. Only	TIME
BnG-3-2011-01	OPENING ITEMS		
(a)	Welcome		
(b)	Attendance & Apologies		
(c)	Declaration of Interest		
BnG-3-2011-02	GEÀRR-CHUNNTASAN		
(a)	Bòrd Meeting 21/06/11 and matters arising	A	
(b)	Audit Committee 30/08/2011 - Draft Minute		
(c)	Education Committee 02/08/11 – Draft Minute		
(d)	Gaelic Usage Committee 16/08/2011 - Draft Minute		
(e)	Remuneration Committee 16/08/11 – Draft Minute		
BnG-3-2011-03	REPORT FROM CEANNARD		
(a)	Report from the Ceannard		
BnG-3-2011-04	FINANCE BUSINESS		
(a)	Finance Report		
(b)	Efficiency Delivery Plan		
BnG-3-2011-05	CORPORATE AFFAIRS		
(a)	Annual Report 2010-11		
(b)	Corporate Plan 2011/12 - Progress Reports		
	PT1. Corporate Services		
	PT2. Gaelic Usage		
	PT3. Education		
(c)	Risk Register		
(d)	Bòrd Meetings 2012	A	
(e)	Audit Committee		
	PT1. Terms of Reference	A	
	PT2. Membership & Selection of Chairperson	A	
BnG-3-2011-06	EDUCATION MATTERS		
(a)	Update on Education matters		
(b)	Education Spending Recommendations		
	PT1 – Early Years Resources	A	
	PT2 – Teacher Recruitment	A	
	PT3 – Advertising Thig a Theagasg and Pupil	A	
	PT4 – Educational Research	A	
	PT5 - Extending Early Years 0-3 Provision	A	
BnG-3-2011-07	LANGUAGE USAGE MATTERS		
(a)	Gaelic Plans - Update		
(b)	Gaelic Plans - Visit Scotland	A	
(c)	Gaelic Plans - High Level Expectations	A	
(d)	GLAIF 2011/12 – Update		
(e)	New funding applications	A	
(f)	Colmcille funding applications	A	
(g)	Presentation – Corpas Planning and Gaelic Academy		
BnG-3-2011-08	COMMUNICATIONS		
(a)	Communications Strategy 2011-14	A	
(b)	Press Briefings		
(c)	Update on Freedom of Information		
(d)	Invitations		
	LUNCH		
BnG-3-2011-09	NATIONAL PLAN 2012-17		
(a)	Final Draft of the Plan	A	
(b)	Draft Guidance on Development of Gaelic Language Plans	A	
BnG-3-2011-10	AOB		