

Coinneamh Bòrd na Gàidhlig
15 December 2011 aig 09.00am
Edinburgh

Agenda

		Approval/ Information only	Time
BnG-4-2011-01	OPENING ITEMS 09.00		
(a)	Welcome		
(b)	Present and Apologies	I	
(c)	Declaration of interest	I	
BnG-4-2011-02	GAELIC INITIATIVES 09:05 – 09.30		
(a)	Gaelic Initiatives – Report and Presentation (Donald MacNeil)	I	
BnG-4-2011-03	MINUTES		
(a)	Board Meeting 13/09/2011 & 26/10/2011	A	
(b)	Audit Committee Meeting 30/11/2011 - draft	I	
(c)	Gaelic Usage Committee – 15/11/2011 - draft	I	
(d)	Colmcille Meeting - 18/11/2011	I	
BnG-4-2011-04	REPORT FROM CEANNARD		
(a)	Report from Ceannard	A	
BnG-4-2011-05	FINANCE BUSINESS		
(a)	Finance Report	I	
(b)	Draft Budget 2012-13	A	
(c)	Efficiency Delivery Plan	I	
BnG-4-2011-06	CORPORATE AFFAIRS		
(a)	Corporate Plan 2011/12 – progress report	I	
	PT1. Corporate Services		
	PT2. Gaelic Usage		
	PT3. Education & Learning		
(b)	Draft - Corporate Plan 2012/15	A	
(c)	Contracts for Gaelic Organisations	I	
(d)	Risk Register	A	
(e)	Guidance for Gaelic Plans	I	
BnG-4-2011-07	ANNUAL CONTRACTS		
	Contracts		
	PT1. Review of contracts 2011/12 to present	A	
	PT2. PT2 Draft contracts 2012-13	A	
BnG-4-2011-08	EDUCATION BUSINESS		
(a)	Early Years Update	I	
(b)	Early Years Applications		
	PT1. Croileagan Lite	A	
	PT2 Fàs Mòr	A	
	PT3 Comann nam Pàrant Nàiseanta	A	
BnG-4-2011-09	LANGUAGE USAGE BUSINESS		
(a)	Gaelic Plans		
	PT1. PN Loch Lomond and the Trossachs	A	
	PT2. Forthcoming Plans Notification	A	
(b)	New funding applications > £5k		
	PT1. Colmcille	A	
	PT2. Translation memory software	A	
	PT3. Scholar / Storlann	A	
	PT4. Gaelic on Mull – Schools & Young Persons Project	A	
	PT5. Language Nut	A	
	PT6. CLADRG – Family week	A	
	PT7. Comunn Eachdraidh Nis	A	
	PT8. FilmG	A	
(c)	Hubs – Stornoway and Inverness		
	PT1. Update	I	
	PT2. Report on Stornoway Hub	I	
BnG-4-2011-10	COMMUNICATIONS BUSINESS		
(a)	Press briefings	I	
(b)	FOI	I	
(c)	Invitations	I	
BnG-4-2011-11	AGCP		