

**Meeting of Bòrd na Gàidhlig
21 February 2012 at 09.30am
Inverness**

Agenda

		For Info/ Approval	
BnG-2-2012-01	OPENING ITEMS		
(a)	Welcome		
(b)	Attendance and apologies		
(c)	Declaration of Interest		
BnG-2-2012-02	MINUTES		
(a)	Bòrd meetings on 15/12/2011 & 31/01/12 – draft	A & A	
(b)	Gaelic Usage Committee – 24/01/2012 - draft	I	
(c)	Education Committee 31/01/2012 - draft	I	
(d)	Audit Committee 07/02/2012 – draft	I	
BnG-2-2012-03	CEANNARD REPORT		
(a)	Ceannard Report	A	
BnG-2-2012-04	THE NATIONAL GAELIC LANGUAGE PLAN 2012-17		
(a)	The National Gaelic Language Plan 2012-17	I	
BnG-2-2012-05	FINANCE		
(a)	Finance Report	A	
	PT1 Development Costs 2011-12	I	
	PT2 Running Costs 2011-12	I	
	PT3 Grants Approved – Senior Management Team (<£5k)	I	
(b)	Budget 2012-13	A	
(c)	Efficiency Delivery Plan	I	
(d)	Policy – Travel & Subsistence	A	
BnG-2-2012-06	CORPORATE ISSUES		
(a)	Committee Membership	A	
(b)	Corporate Plan 2011/12 – Departmental progress reports	I	
	PT1. Corporate Services		
	PT2. Gaelic Usage		
	PT3. Education & Learning		
	PT4. Audit Report on Corporate Plan 2011/12		
(c)	Corporate Plan 2012-15	I	
(d)	Paper Efficiency	A	
(e)	Risk Register	A & I	
BnG-2-2012-07	EDUCATION ISSUES		
(a)	Education Statistics 2011-12	I	
(b)	Grant Applications > £5k	A	
BnG-2-2012-08	GAELIC USAGE ISSUES		
(a)	Contracts 2012-13 (Draft)	A	
(b)	Gaelic Language Plans		
	PT1. Sabhal Mòr Ostaig	A	
	PT2. Forthcoming Notification Programme – Tranche 9	A	
	PT3. Plans - Update	I	
(c)	Grant Applications > £5k		
	PT1. Stornoway Hub	A	
(d)	Corpus		
	PT1. Acadamaidh na Gàidhlig	I	
(e)	Colmcille 2012-13	A	
BnG-2-2012-09	EILE		