

Bòrd na Gàidhlig

Minute of Meeting

06 March 2012 aig 1800

At Darach, Inverness

Present

Board Members

Murdo MacLennan

Ken MacKinnon

Iain Campbell

Elizabeth McAtear

John MacLeod

(by phone)

(by phone)

(by phone)

(by phone)

(by phone)

(MML)

(CMF)

(IC)

(ENS)

(IML)

Staff

John Angus MacKay (Ceannard)

Alasdair MacKinnon

Steven MacIver

(IAM)

(AMF)

(SMI)

BnG-3-2012-01

OPENING ITEMS

(a)

Welcome

The Ceannard welcomed everyone and explained the reason for the Meeting.

(b)

Apologies

MML was unable to join the meeting due to phone signal difficulties.

(c)

Declaration of Interest

No Declaration of Interest was received.

BnG-3-2012-02

INTERIM CHAIR/VICE CHAIR

(a)

The Ceannard reported on the recommendations that Members had made on **06/03/2012** and the paper he had prepared showing those recommendations.

CA thanked Members for submitting her name for Interim-Cathraiche but due to personal and professional reasons would be unable to accept the role. She recommended that a Member be chosen who had no interests to declare. She proposed Elizabeth McAtear for the position of Interim Chair.

After receiving further information regarding the job requirements EMA accepted the position as Interim-Cathraiche. All Members approved the appointment.

Speaking on the recommendations forwarded by Members the Ceannard reported that IC had been forward for the position of Interim Vice Cathraiche. IC accepted the position and Members approved the appointment.

Members agreed that the Bòrd would be in a stronger position following the Government's announcement of the four new Members before the end of the month, but that useful work could be achieved in the interim.