

**Bord na Gaidhlig Board Meeting
19 June 2012 at 9.30am
At Darach, Inverness**

Agenda

		Agree/ information	Time allocated
BnG-6-2012-01	OPENING ITEMS		
(a)	Welcome		
(b)	Present & Apologies		
(c)	Declaration of Interest		
BnG-6-2012-02	MINUTES		
(a)	Board Meeting of 08/05/12 and matters arising	A	
(b)	Audit Committee Meeting, 06/06/2012 - draft	I	
(c)	Finance and Planning Meeting – 29/05/12 – draft	I	
(d)	Cleachdaidh Gaidhlig Committee Meeting 21-22/05/2011 - draft	I	
(e)	Coinneamh Comataidh Foghlaim – 29/05/12 - dreach	I	
BnG-6-2012-03	CEANNARD REPORT		
	Ceannard report	I	
BnG-6-2012-04	NATIONAL GAELIC LANGUAGE PLAN 2012-17		
	National Gaelic Language Plan 2012-17	I	
BnG-6-2012-05	FINANCE		
(a)	Annual Accounts	A	
(b)	Financial Report	A	
(c)	Shared Services - Offices	A	
BnG-6-2012-06	CÙISEAN CORPORRA		
(a)	Annual Report 2011/2012	A	
(b)	Risk Register	A	
(c)	Corporate Plan 2012-13	A	
(d)	MyGaelic.com	A	
(e)	Corporate Plan 2012-13 Progress Reports (draft)		
	PT1. Corporate Services	I	
	PT2. Cleachdaidh Gàidhlig	I	
	PT3. Education & Learning	I	
BnG-6-2012-07	EDUCATION		
(a)	Recommendations from the Education Committee	I	
BnG-6-2012-08	CLEACHDAIDH GÀIDHLIG		
(a)	Recommendations CCG	A	
	PT1 North Lanarkshire Council Gaelic Plan		
	PT2 Historic Scotland Gaelic Plan		
	PT3 NHS Western Isles Gaelic Plan		
	PT4 Glasgow City Council High Level Expectations		
	PT5 Research	A	
(b)	New Grants > £5k		
	PT1 GLAIF 2012-13		
	PT2 Colmcille 2012-13		
	PT3 Ainmean Àite na h-Alba		
	PT4 The Islands Book Trust		
	PT5 Adopt a Language Learner		
	PT6 CNAG –Sradagan Camp		
(c)	Overview of contracts 2011/12	I	
BnG-6-2012-09	EILE		

