

**Bòrd na Gàidhlig**  
**Great Glen House – Inverness**  
**Monday 17<sup>th</sup> June 2013: 14.00-18.30**

Agenda

<b>BnG-2-1314-01</b>	<b>PRELIMINARIES</b>	
	(a) Welcome	
	(b) Attendance and Apologies	
<b>BnG-2-1314-02</b>	<b>MINUTES</b>	
	(a) Board Meeting on 04-05/03/2013 draft	A
	(b) Board Meeting on 17/04/2013 draft	A
	(c) Meeting of the Gaelic Usage Committee 24-25/04/2013 draft	I
	(d) Meeting of the Education Committee 21/05/2013 draft	I
	(e) Meeting of the Audit Committee - 28/05/2013 draft	I
	(f) The Audit Committee's Annual Report	I
<b>BnG-2-1314-03</b>	<b>CHIEF EXECUTIVE'S REPORT</b>	
	(a) Chief Executive's Report	I
<b>BnG-2-1314-04</b>	<b>FINANCE AND PERFORMANCE</b>	
	<b>Finance</b>	
	(a) Budget Report for 2013-14	I
	(b) Virements	A
	(c) New Finance System	I
	(d) Information on grants agreed by the Senior Management Team	I
	<b>Performance</b>	
	(e) Financial review of the Gaelic organisations	I
	(f) Progress Reports on Corporate Performance 2013-14	I
	<b>Annual Report</b>	
	(g) Annual Report & Accounts	A
<b>BnG-2-1314-05</b>	<b>CORPORATE MATTERS</b>	
	(a) Report on Corporate Services' Matters	I
	(b) Model Framework for Non-departmental Public Body	A
	(c) Membership of Committees	A
	(d) Timetable of Meetings for 2014	A
	(e) Information and Records Management Policy - draft	A
	(f) Risk Register	A
	(g) Gaelic Awards Scheme	I&A
<b>BnG-2-1314-06</b>	<b>EDUCATION</b>	
	(a) Progress Report on Matters relating to Education	I
	(b) Gaelic for Adults – Research Project	A
<b>BnG-2-1314-07</b>	<b>GAELIC USAGE</b>	
	(a) Progress Report on Matters relating to Gaelic Usage	I
	(b) Membership in the Outer Hebrides Community Planning Partnership	A
	(c) Recommendations from the Gaelic Usage Committee	A
	PT1 Draft of Comhairle nan Eilean Siar's Gaelic Language Plan	A
	PT2 Draft of the University of Edinburgh's Gaelic Language Plan	A
	(d) New Grants > £5k.	
	PT1 GLAIF Scheme Recommendations 13---14	A
	PT2 Clì Gàidhlig – LearnGaelic.net Officer	A
	PT3 Comunn na Gàidhlig – Sradagan Camp	A
	PT4 Sabhal Mòr Ostaig	A
	(e) Gaelic organisations' Progress Reports 2012-13	I
<b>BnG-2-1314-08</b>	<b>OTHER</b>	

**Bòrd na Gàidhlig**  
**Great Glen House – Inverness**  
**Tuesday 18<sup>th</sup> June 2013: 09.00 – 15.00**

**Agenda**

09.00 The future – presentation from the Chief Executive  
1. The Role of Boards  
2. Board and Committee Structure

11.00 Tea/coffee  
3. Staffing Structure  
4. Community Development  
5. Risk Register

13.00 Lunch – Members & Staff  
Thanks and farewell to James Munro

14.00 Other