

**Bòrd na Gàidhlig**  
**BBC Alba Offices, Pacific Quay, Glasgow**  
**Tuesday 24 September 2013: 09.30 - 15.00**

**Agenda**

| BnG-3-1314-01                                     | PRELIMINARIES  | Approval / Information |
|---|--|------------------------|
| a)  | Welcome  |                        |
| b)  | Attendance and apologies                               |                        |
| c)  | Declaration of Interests                               |                        |
| d)  | Chair's Report   |                        |
| e)  | Chief Executive's Report                               | I                      |
|   | Minutes:   |                        |
| f)  | • Board Meeting 17/06/2013 - draft                     | A                      |
| g)  | • Meeting of Gaelic Usage Committee 28/08/2013 - draft | I                      |
| h)  | • Meeting of Education Committee 20/08/2013 - draft    | I                      |
| i)  | • Meeting of Remuneration Committee 20/08/2013 - draft | I                      |
| <b>BnG-3-1314-02 DEVELOPMENT</b>                  |  |                        |
|   | <b>National Gaelic Language Plan</b>                   |                        |
| a)  | • Presentation from the Head of Education & Learning   | I                      |
| b)  | • Presentation from the Head of Gaelic Usage           | I                      |
|   | <b>Gaelic Language Plans</b>                           |                        |
| c)  | • East Dunbartonshire Council                          | A                      |
| <b>BnG-3-1314-03 CORPORATE MATTERS</b>            |  |                        |
|   | <b>Finance</b>   |                        |
| a)  | • Report on the budget 2013-14                         | I                      |
| b)  | • GLAIF 13-14: Applications from Public Authorities    | A                      |
|   | <b>Corporate Governance</b>                            |                        |
| c)  | • Membership of Committees                             | A                      |
| d)  | • Terms of Reference of Committees                     | A                      |
| e)  | • Organisation's Staffing Structure                    | I                      |
| f)  | • Implementing the Corporate Plan 2013-14              | I                      |
| g)  | • Role of Boards                                       | A                      |
| h)  | • Risk Management                                      | A                      |
| <b>BnG-3-1314-04 ANY OTHER COMPETENT BUSINESS</b> |  |                        |