

Bòrd na Gàidhlig
Great Glen House, Inverness
Tuesday 17 December 2013: 16.00 - 18.30

BnG-4-1314-00

- a) **Census** – Update from Chairperson
- b) **Structure Development** – Update from Ceannard
- c) **Gaelic Organisations Contracts**
 - Draft recommendations 2014-16

Wednesday 18 December 2013: 09.30 - 15.00

Agenda

| BnG-4-1314-01 | iPad | OPENING ITEMS | Approval/ For info | Approx Time |
|-----------------------------|------|---|-----------------------|----------------|
| a) | | Attendance and apologies | | |
| b) | | Declaration of interest | | |
| c) | | Chathraiche presentation | | |
| d) | | Ceannard report | | F |
| | | Minutes: | | F |
| e) | | • Bòrd meeting 24/09/2013 - draft | | A |
| f) | | • Policy & Finance Committee 08/10/2013 - draft | | F |
| g) | | • Gaelic Development Committee 28/11/2013 - draft | | F |
| h) | | • Audit Committee 14/11/2013 – draft | | F |
| BnG-4-1314-02 | | | | |
| DEVELOPMENT ITEMS | | | | |
| a) | | National Gaelic Language Plan | | |
| | | Progress on National Gaelic Language Plan objectives | | |
| | | • Presentation by Head of Education & Learning | | F |
| | | • Presentation by Head of Gaelic Usage | | F |
| b) | | Plans | | A |
| | | • Highlands & Islands Airports Ltd (HIAL) | | A |
| | | • South Lanarkshire Council | | |
| c) | | Colm Cille | | F |
| | | • Colm Cille partnership | | |
| BnG-4-1314-03 | | | | |
| CORPORATE ITEMS | | | | |
| Finance | | | | |
| a) | | • Budget report for 2013-14 | | F |
| b) | | • Budgets - 2014/15 & 2015/ 16 | | A |
| c) | | • Shared services | | F |
| d) | | • Procurement | | F |
| e) | | • Grant applications >£5k | | |
| | | PT1 Aiseag | | A |
| | | PT2 Stòrlann/Scholar | | A |
| Corporate Governance | | | | |
| f) | | • Progress on Corporate Plan 2013-14 | | F |
| g) | | • Corporate Plan 2014-17 – draft | | A |
| h) | | • Records Management Plan - draft | | A |
| i) | | • Disaster Recovery Plan - draft | | A |
| j) | | • Complaints Policy - draft | | A |
| k) | | • Gaelic Policy - draft | | A |
| l) | | • An Lèanag | | A |
| m) | | • Risk Register | | A |
| BnG-4-1314-04 | | | | |
| ANY OTHER BUSINESS | | | | |