Bòrd na Gàidhlig
Minutes of Board Meeting, An Lèanag, Glasgow
Thursday 13 February 2014: 17.00 – 19.00

Present

Board Members		**Staff**	
Iain Campbell - *Chair*	(IC)	John Angus MacKay - *Ceannard*	(JAM)
Elizabeth McAtear– *on the phone*	(EMA)	Mairi MacMillan	(MML)
John MacLeod	(JML)	Alasdair MacKinnon	(AMK)
Shona MacLennan - *on the phone*	(SML)	David Boag - *on the phone*	(DB)
June Graham - *on the phone*	(JG)	Steven MacIver - *on the phone*	(SMI)
Coll MacDonald - *on the phone*	(CMD)		

BnG-5-1314-01	**PRELIMINARIES**
(a)	Present and apologies
	The Chair welcomed all those present and thanked them for attending the special meeting of the Board. There were no apologies.
(b)	Declarations of Interest
	There were no declarations of interest.
BnG-5-1314-02	**CORPORATE MATTERS**
(a)	**Staffing Structure** • CnaG / CnamP
	The Ceannard presented his paper and spoke on a number of points contained within the report. The recommendations in the paper were approved, and Members recommended that discussions should continue with CnaG and CnamP.
(b)	• Clì Gàidhlig
	The Ceannard spoke of the meetings that he had attended with the Chair and Chief Executive of Clì Gàidhlig. Members agreed that the dialogue with Clì Gàidhlig should continue with the aim that a paper would be presented to the Board at the meeting in March 2014 describing the situation with regard to Clì.
BnG-5-1314-03	**ANY OTHER COMPETENT BUSINESS**
(a)	GLAIF 13-14 East Dunbartonshire Council
	The recommendation in this paper was approved. Expansion of Early Years Services – 2013/14 - **£8,550** - 9310 - 2014/15 - **£6,268** - 9312
(b)	GLAIF 13-14 Community Heroes
	The recommendation in this paper was approved with the proviso that there be a condition to funding that the workshops be conducted in Gaelic. 2013/14 - **£12,672** – 9281 2014/15 - **£3,168** - 9310
(c)	Research Specification – Community Study
	The recommendation in this paper was approved. 2013/14 – **£28,000** – 9270 2014/15 - **£7,000** - 9270