Bòrd na Gàidhlig Great Glen House, Inverness Wednesday 12th March 2014: 09.30 - 15.00

Agenda

a) Attendance and apologies b) Declaration of Interests c) Chair's Report d) Chief Executive's Report Minutes: e) Board Meeting 18/12/2013 - draft f) Meeting of the Policy and Finance Committee 30/01/2014 - draft g) Meeting of the Gaelic Development Committee 29/01/2014 - draft h) Meeting of the Audit Committee 05/02/2014 - draft h) Meeting of the Audit Committee 05/02/2014 - draft h) Meeting of the Audit Committee 05/02/2014 - draft l BnG-6-1314-02 DEVELOPMENT National Gaelic Language Plan a) Implementation of the National Gaelic Language Plan - Presentation from the Head of Education & Learning - Presentation from the Head of Gaelic Usage b) Gaelic Language Plans - Education Scotland - East Ayrshire Council BnG-6-1314-03 CORPORATE MATTERS Finance a) Report on the budget to 21/02/2014 b) Budgets 2014/15 & 2015/16 A C) Update of Financial Policies and Procedures A d) Funding applications > ESk PT1 & PT2 Corporate Governance e) Structures 2014+ f) Implementing the Corporate Plan 2013-14 l g) Risk Management PT1 Risk Management PT1 Risk Management Strategy PT2 Risk Register	BnG-6-1314-01	PRELIMINARIES	Approval / Information only
C) Chair's Report Chief Executive's Report Minutes: e) Board Meeting 18/12/2013 - draft f) Meeting of the Policy and Finance Committee 30/01/2014 - draft f) Meeting of the Gaelic Development Committee 29/01/2014 - draft f) Meeting of the Audit Committee 05/02/2014 - draft f) Meeting of the Audit Committee 05/02/2014 - draft f) Mational Gaelic Language Plan a) Implementation of the National Gaelic Language Plan e) Presentation from the Head of Education & Learning e) Presentation from the Head of Gaelic Usage b) Gaelic Language Plans e) Education Scotland e) East Ayrshire Council BNG-6-1314-03 CORPORATE MATTERS Finance a) Report on the budget to 21/02/2014 b) Budgets 2014/15 & 2015/16 C) Update of Financial Policies and Procedures A d) Funding applications >£5k PT1 & PT2 Corporate Governance e) Structures 2014+ f) Implementing the Corporate Plan 2013-14 f) Implementing the Corporate Plan 2013-14 f) Implementing the Corporate Plan 2013-14 f) Risk Management PT1 Risk Management A PT1 Risk Management Strategy PT2 Risk Register	a)	Attendance and apologies	
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