

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

Agenda

| BnG-6-1314-01 | PRELIMINARIES | Approval / Information only |
|----------------------|--|--|
| a) | Attendance and apologies | |
| b) | Declaration of Interests | |
| c) | Chair's Report | |
| d) | Chief Executive's Report | I |
| | Minutes: | I |
| e) | • Board Meeting 18/12/2013 - draft | A |
| f) | • Meeting of the Policy and Finance Committee 30/01/2014 - draft | I |
| g) | • Meeting of the Gaelic Development Committee 29/01/2014 - draft | I |
| h) | • Meeting of the Audit Committee 05/02/2014 - draft | I |
| BnG-6-1314-02 | DEVELOPMENT | |
| | National Gaelic Language Plan | |
| a) | Implementation of the National Gaelic Language Plan | I |
| | • Presentation from the Head of Education & Learning | |
| | • Presentation from the Head of Gaelic Usage | |
| b) | Gaelic Language Plans | A |
| | • Education Scotland | |
| | • East Ayrshire Council | |
| BnG-6-1314-03 | CORPORATE MATTERS | |
| | Finance | |
| a) | • Report on the budget to 21/02/2014 | I |
| b) | • Budgets 2014/15 & 2015/16 | A |
| c) | • Update of Financial Policies and Procedures | A |
| d) | • Funding applications >£5k PT1 & PT2 | A |
| | Corporate Governance | |
| e) | • Structures 2014+ | I |
| f) | • Implementing the Corporate Plan 2013-14 | I |
| g) | • Risk Management | A |
| | PT1 Risk Management Strategy | A |
| | PT2 Risk Register | |
| BnG-6-1314-04 | ANY OTHER COMPETENT BUSINESS | |