

Bòrd na Gàidhlig
Minutes of Board Meeting
Great Glen House, Inverness
Wednesday 12th March 2014: 14.00 - 15.30

Present:

Board Members

Iain Campbell - *Chair*

Elizabeth McAtear **on the phone**

(MMM) John MacLeod **on the phone**

June Graham **on the phone**

Coll MacDonald

Staff

(IC)

John Angus MacKay - *Ceannard*

(JAM)

(EMA)

Mairi MacMillan **on the phone**

(JML)

Alasdair MacKinnon

(AMK)

(JG)

David Boag

(DB)

(CMD)

Steven MacIver

(SMI)

BnG-6-1314-01	PRELIMINARIES
a)	Present and apologies
	The Chair welcomed everyone to the meeting.
	There was an apology from Shona MacLennan (SML).
b)	Declarations of Interest
	The Chair recorded an interest in BNG-6-13-14-2-b (Soillse)
c)	Minutes of Board Meeting held on 17 & 18/12/2013 - draft
	The Minutes of the Board Meeting held on 17&18/12/2013 were approved.
d)	Minutes of Board Meeting held on 13/02/2014 – draft
	The Minutes of the Board Meeting held on 13/02/2014 were approved.
e)	Minutes of the Meeting of the Gaelic Development Committee held on 29/01/2014 - draft
	Members noted the information presented to them and the Committee's Chair spoke on the information contained within the Minutes.
f)	Minutes of the Meeting of the Audit Committee held on 04/02/2014 - draft
	Members noted the information presented to them and the Committee's Chair spoke on the information contained within the Minutes.
BnG-6-1314-02	DEVELOPMENT
a)	Gaelic Organisations' Contracts
	Clì
	Members noted the information presented. The Chair asked that the Action Plan and cash flow for the following year, which the Bòrd had received from Clì, be circulated among Members.
	It was agreed in principal to award a six-month contract to Clì with an assessment due after 3 months.
b)	Funding Applications
	Soillse – Gaelic Proficiency (GAP)
	<i>*IC and JG left the meeting*</i>
	The Members noted the information contained within the paper and asked MMM for more information. Following a discussion of the proposal, the Board agreed to award the project £20,000 in the first instance, and funding in principal of £30,000 each year for the financial years 2014/15; 2015/16 & 2016/17, as long as there was confirmation of funding from other bodies. Although JG and SML were not present at the meeting, they emailed AMF to confirm their support for this recommendation.
	<i>*IC rejoined the Meeting*</i>
BnG-6-1314-03	ANY OTHER COMPETENT BUSINESS
	There was no other competent business.