

**Bòrd na Gàidhlig**  
**Great Glen House, Inverness**  
**Tuesday 1 April 2014: 15.00 - 18.00**

Short presentation on the Bòrd's new App - SMI

**Agenda**

BnG-1-1415-01	PRELIMINARIES	Approval / Info only
a)	Attendance and apologies	
b)	Declaration of Interests	
c)	Chair's Report	I
d)	Chief Executive's Report	I
e)	<b>Minute:</b>	
	• Board Meeting 11/03/2014 - draft	A
BnG-1-1415-02	CORPORATE MATTERS	
	<b>Finance and Performance</b>	
a)	• Finance Manager's Report	I
b)	• Update of Finance Policies and Practices	A
c)	• Implementing the Corporate Plan 2013-14	I
d)	• Colmcille Awards >£5k	
e)	• Support for the Gaelic Immersion Course for Teachers	
	<b>Corporate Governance</b>	
f)	• Code of Conduct	A
g)	• Bòrd na Gàidhlig Committees	A
	<b>Risk Management</b>	
h)	• Risk Management Strategy	A
i)	• Risk Register	A
<b>Bòrd na Gàidhlig</b> <b>Great Glen House, Inverness</b> <b>Wednesday 2 April 2014: 09.00 - 13.00</b>		
BnG-1-1415-03	DEVELOPMENT	
	<b>National Gaelic Language Plan</b>	
a)	Implementing the National Gaelic Language Plan	F
	• Presentation from the Head of Education & Learning	
	• Presentation from the Head of Gaelic Usage	
b)	<b>Gaelic Language Plans</b>	
	PT1 - East Ayrshire Council	A
	PT2 - Argyll and Bute Council	A
	PT3 - Glasgow City Council	A
BnG-1-1415-04	ANY OTHER COMPETENT BUSINESS	