

Bòrd na Gàidhlig
BBC Offices, Glasgow
Thursday 12 June 2014: 09.00 - 10.45

BnG-2-1415-00

- a) **The National Gaelic Language Plan 2012-17:
Performance of Public Bodies**
- Presentation from TKM
 - Questions and Discussion

Thursday 12 June 2014: 11.00 - 16.00

Agenda

BnG-2-1415-01	iPad Page	PRELIMINARIES	Approval / Info only	Time allocation
a)		Attendance and apologies		
b)		Declaration of Interests		
c)		Chair's Report		I
d)		Chief Executive's Report		I
		Minutes:		
e)		• Board Meeting 02/04/2014 - draft		A
f)		• Policy and Finance Committee Meeting 22/05/2014 - draft		I
g)		• Gaelic Development Committee Meeting 06/05/2014 - draft		I
h)		• Audit Committee Meeting 21/05/2014 – draft		I
i)		• Audit Committee's Annual Report		I
BnG-2-1415-02		THE ANNUAL REPORT		
		The Annual Report		
		Annual Report and Accounts		A
BnG-2-1415-03		DEVELOPMENT		
a)		The National Gaelic Language Plan		
		Implementing the National Gaelic Language Plan		
		• Presentation from the Head of Education & Learning		I
		• Presentation from the Head of Gaelic Usage		I
b)		Gaelic Language Plans Guidance		A
c)		Gaelic Language Plans		
		• North Ayrshire Council's Gaelic Language Plan		A
d)		Colmcille		I
e)		CLÌ Gàidhlig		A
BnG-2-1415-04		CORPORATE MATTERS		
		Finance		
a)		• Finance Report		I
b)		• Funding applications >£5k		
		PT1 GLAIF		A
		PT2 Research project: CR12-03: Gaelic Corpus Planning		A
		PT3 Research project: CR13-02: Community Studies		A
		PT4 Falkirk Gaelic Forum		A
		Corporate Governance		
c)		• An Lèanag		I
d)		• Risk Management		A
BnG-2-1415-05		ANY OTHER COMPETENT BUSINESS		