

Bòrd na Gàidhlig
Great Glen House, Inverness
Tuesday 16 September 2014: 10.00 – 17.00

BnG-3-1415-00 STRATEGY MEETING

- a) **Bòrd Priorities**
- b)
 - **National Gaelic Language Plan II & III**
 - **Funding**
 - **Staffing Structure**
 - **Short-term Strategy**
 - Parents' Rights
 - Scotland Bill
 - Partnerships
 - **Medium-term Strategy**
 - Update the Gaelic Language Act
- c) **Risk Regsiter**

Wednesday 17 September 2014: 09.30 - 15.30

Agenda

BnG-3-1415-01	<small>iPad Page</small>	PRELIMINARIES	<small>Approval / Info only</small>
a)		Attendance and apologies	
b)		Declaration of Interests	
c)		Chair's Report	F
d)		Chief Executive's Report	F
		Minutes:	
e)		• Board Meeting 12/06/2014 - draft	A
f)		• Gaelic Development Committee Meeting 20/08/2014 – draft	F
g)		• Policy and Finance Committee Meeting 21/08/2014 - draft	F
h)		• Remuneration Committee Meeting 21/08/2014 – draft	F
BnG-3-1415-02		DEVELOPMENT	
a)		The National Gaelic Language Plan Implementing the National Gaelic Language Plan	
		• Presentation from the Head of Education & Learning	F
		• Presentation from the Head of Gaelic Usage	F
b)		CLÌ Gàidhlig	A
c)		Gaelic Language Plans PT1 University of the Highlands and Islands PT2 Angus Council	A A
d)		Comunn na Gàidhlig PT1 Iomairtean 15-16	A
e)		Gaelic Corpus Planning PT1 Structural Recommendations	A
BnG-3-1415-03		CORPORATE MATTERS	
		Finance	
a)		Finance Report	F
b)		Funding applications >£5k PT1 GLAIF 1415 - North Lanarkshire Council	A

PT2 GLAIF 1415 - Highland Council 0-3
PT3 CLAS

A
A

Corporate Governance

- c) PCS Union
- d) Staffing Structure
- e) Risk Management

A
A
A

BnG-3-1415-04

ANY OTHER COMPETENT BUSINESS