

Bòrd na Gàidhlig
MG ALBA Offices, Seaforth Road, Stornoway
Tuesday 2 December 2014: 09.30 – 17.30

BnG-4-1415-00 STRATEGY MEETING

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| a) Corporate Matters | |
| •Risk Management | 09.30 -10.30 |
| •Running Costs | 10.30 -11.00 |
| b) Principal Bòrd Business | |
| •Comann na Gàidhlig | 11.00-11.30 |
| •CLì | 11.30-12.00 |
| •Pròiseact nan Ealan | 12.00-13.00 |
| [A presentation from PNE on their work + questions from Members] | |
| Lunch | 13.00 – 14.00 |
| c) Two groups: visit MG ALBA / An Tosgan | 14.00-15.30 |
| d) Presentation: | |
| •Comhairle nan Eilean Siar | 16.00-17.30 |

Bòrd na Gàidhlig
MG ALBA Offices, Seaforth Road, Stornoway
Wednesday 03 December 2014: 09.30 - 15.30

Agenda

BnG-4-1415-01	<small>iPad Page</small>	PRELIMINARIES	<small>Approval / Info only</small>	<small>Time allocation</small>
a)		Attendance and apologies		
b)		Declaration of Interests		
c)		Chair's Report	I	
d)		Chief Executive's Report	I	
		Minutes:		
e)		• Board Meeting 17/09/2014 - draft	A	
f)		• Gaelic Development Committee Meeting 05/11/2014 – draft	I	
g)		• Audit Committee Meeting 11/11/2014 – draft	I	
BnG-4-1415-02 DEVELOPMENT				
a)		Main Gaelic Organisations and Projects		
		PT1 Progress reports, with recommendations	A	
b)		Gaelic Corpus Planning		
		PT1 Structural Recommendations	A	
c)		The National Gaelic Language Plan		
		Implementation of the National Gaelic Language Plan		
		• Presentation from the Head of Education & Learning	I	
		• Presentation from the Head of Gaelic Usage	I	
d)		Gaelic Language Plans		
		South Ayrshire Council Gaelic Language Plan	A	
BnG-4-1415-03 CORPORATE MATTERS				
		Finance		
a)		Finance Report	I	
b)		Funding applications >£5k		
		PT1 National Theatre of Scotland	A	
c)		Text and Audio Resource for Pupils with Additional Support Needs	A	
		13.00 – 14.00 Lòn		
		Corporate Governance		
d)		Staff Handbook	A	
e)		Risk Management	A	
BnG-4-1415-04 PARTNERSHIPS				
a)		MG ALBA	I	
b)		OHCPP	I	
BnG-4-1415-05 ANY OTHER COMPETENT BUSINESS				