

Bòrd na Gàidhlig
Nos/Rhum – Great Glen House, Inverness
Wednesday 04 March 2015: 09.00 – 13.00

Agenda

BnG-6-1415-00	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 04/02/2015 - draft	A	
f)		• Gaelic Development Committee Meeting 13/01/2015 – draft	I	
BnG-6-1415-01 STRATEGIC MATTERS				
a)		Presentation from the new Chief Executive PT1 – Information Paper	A	
BnG-6-1415-02 DEVELOPMENT				
a)		Main Gaelic Organisations and Projects		
		• PT1 - Pròiseact nan Ealan	A	
		• PT2 - Clì Gàidhlig	A	
b)		• PT3 – An Lòchran	A	
		Presentation on Main Gaelic Development Organisations and funding sources	I	
BnG-6-1415-03 CORPORATE MATTERS				
		Finance		
a)		Finance Report		
		• PT1 Running Costs 2015/16 & 2016/17	A	
		• PT2 Running Costs – Explanation	I	
		• PT3 Development Costs 2015/16 & 2016/17	A	
		• PT4 Organisation's Expenditure until February 2015	I	
		• PT5 G-i-A Letter	I	
b)		Desktop instruction		
		• PT1 - Scheme of Delegated Financial Limits	I	
		Staff		
c)		Local Government Pension Scheme (Scotland) Regulations 2008, Discretionary Policies	A	
		• PT1 – Recommendations for changes to the regulations of Bòrd na Gàidhlig's scheme		
		Risk Management		
d)		Risk Management	I	
		Corporate Governance		
e)		Committee Membership	A	
f)		Terms of Reference of the Policy and Finance Committee	A	
BnG-6-1415-04 PARTNERSHIPS				
a)		MG ALBA	I/A	
b)		OHCPP	I	
c)		Highland CPP	I	
d)		Creative Scotland	I	
BnG-4-1415-05 ANY OTHER COMPETENT BUSINESS				