

Bòrd na Gàidhlig
Great Glen House, Inverness
Wednesday 03 June 2015: 14.00 - 16.45

BnG-1-1516-00

- a) **Internal Auditors**
 Presentation from Norma MacKenzie, TirArd MacKenzie
 Questions from Members

15.00f Tea & Coffee

- b) **Statutory Duty: 'Corporate Parenting'**
 Presentation from Kevin Browne, *Who Cares? Scotland*
 Questions from Members

Board Meeting
Thursday 04 June 2015: 09.00 - 15.00

Agenda

BnG-1-1516-01	iPad page	PRELIMINARIES	For approval/ Information Only	Time Allocation
a)		Present and apologies		
b)		Declaration of Interests		
c)		Chair's Report		
d)		Ceannard's Report		
		Minutes:		
e)		• Board Meeting 04/03/2015 - draft		A
f)		• Policy and Finance Committee Meeting 03/03/2015 – draft		
g)		• Policy and Finance Committee Meeting 24/04/2015 – draft		
h)		• Policy and Finance Committee Meeting 21/05/2015 – draft		
i)		• Gaelic Development Committee Meeting 11/03/2015 - draft		
j)		• Audit Committee Meeting 04/03/2015 – draft		
k)		• Audit Committee Meeting 19/05/2015 – draft		
l)		• Audit Committee Annual Report		
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BnG-1-1516-02		ANNUAL REPORT		
		Annual Report		
a)		Paper on the Financial Accounts for the year to 31/03/2015		
b)		Annual Report and Accounts 2014/15		A
BnG-1-1516-03		DEVELOPMENT		
a)		Main Gaelic Development Organisations		
		PT1 - Pròiseact nan Ealan: Update		
		PT2 - Comunn na Gàidhlig: Gaelic Sport		
b)		National Gaelic Language Plan		
		PT1 – CR15-01 Impact of the National Plan		A

BnG-1-1516-04	RISK MANAGEMENT	
	Risk Management	
a)	Risk Register	A
BnG-1-1516-05	CORPORATE MATTERS	
	Finance	
a)	Finance Report	
	PT1 Development Costs to 20/05/2015	I
	PT2 Running Costs to 20/05/2015	I
b)	Virements	
	PT 1 Order to Finance Department - VIR 1516 001	A
	PT 2 Order to Finance Department - VIR 1516 002	A
c)	Funding applications >£5k	
	PT1 An Comunn Gàidhealach: Workshops	A
	PT2 MGALBA: LearnGaelic.scot	A
d)	GLAIF 2015-16	
	PT1 Assessment Table	I
BnG-1-1516-06	ANY OTHER COMPETENT BUSINESS	