

**Bòrd na Gàidhlig
Pacific Quay, Glasgow
Wednesday 08 July 2015: 09.00 - 13.00**

Agenda

BnG-2-1516-01 **Information Meeting**
[Board Members only]

Board Meeting

BnG-2-1516-02 **PRELIMINARIES**

For approval/
Information only

- a) **Present and apologies**
- b) **Declaration of Interests**
- c) **Minutes:**
 - Board Meeting 04/06/2015 - draft

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BnG-2-1516-03 **UPDATE FROM THE CHAIR**

[Board Members only and a representative from the Government's Sponsor Department]

- a) **Chair's Report**
- b) **Interim Measures to fulfil the Ceannard's responsibilities**

BnG-2-1516-04 **CORPORATE MATTERS**

[Management Team present]

- a) **The Post of Ceannard of Bòrd na Gàidhlig**
 - PT1 - *NDPB Recruitment & Employment of Chief Executives* from the Government |
 - PT2 - Information pack and Job Description 2014 |
- b) **Structure Review** |
 - PT1 – Tenders for Structure Review

BnG-2-1516-05 **DEVELOPMENT**

- a) **PNE – Progress report** |
- b) **GLAIF 1516/038 0-3 Highland Council** |

BnG-2-1516-06 **ANY OTHER COMPETENT BUSINESS**