

Bòrd na Gàidhlig
Nos Rhum, Great Glen House, Inverness
Wednesday 16 September 2015: 16.30 – 18.00

BnG-3-1516-00

- (a) **Education Bill and Statutory Guidance**
presentation from Bruce Robertson
- (b) **Pay Remit**
Update from CEO

Thursday 17 September 2015: 09.00 - 11.30

Agenda

BnG-3-1516-01 Opening Items

- (a) Present & Apologies
- (b) Declaration of Interests
- (c) Chair's report
- (d) **Previous Minutes:**
 - Board Meeting 08/07/2015 - draft
 - Policy & Finance Meeting 21/07/2015 - draft
 - Development Committee meeting - 19/08/2015 - draft

BnG-3-1516-02 CORPORATE SERVICES

- (a) **Corporate Performance**
SP1 – Finance Reports
SP2 – KPI Monitor Report
- (b) **Communications**
Update on communications

BnG-3-1516-03 LANGUAGE DEVELOPMENT

- (a) **Statutory Gaelic Plans**
Plana Gàidhlig Comhairle Bhaile Dhùn Dè
Plana Gàidhlig Chomhairle Fhìobha
Plana Gàidhlig Coimisean nan Croitearachd
Plana Gàidhlig Chomhairle Maoineachaidh na h-Alba

BnG-3-1516-04 RISK MANAGEMENT

- (a) **Risk Management**
Strategic Risk Register

BnG-3-1516-05 ANY OTHER BUISNESS