

**Bòrd na Gàidhlig Board Meeting  
Noss/Rhum – Great Glen House, Inverness  
Thursday 03 December 2015: 08:45 – 12:45  
AGENDA**

**BnG-4-1516-03**

**OPENING ITEMS**

- a) Present & Apologies
- b) Declaration of Interests
- c) Chair's report
- d) Ceannard report
- e) Draft Minute of Board Meeting 16 & 17/09/2015 and matters arising
- f) **Committee Reports:**
  - Audit Committee 03/11/2015
  - Development Committee meeting - 04/11/2015
  - Policy & Finance Meeting 05/11/2015
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**BnG-4-1516-04**

**LANGUAGE DEVELOPMENT**

- a) Gaelic Language Plans – final approval required for:
  - PT1 – VisitScotland
  - PT2 – Education Scotland
- b) Communities Strategy Update
- c) Gaelic Drama Strategy Update
- d) Adult Learning Update
- e) Education Bill Update
- f) Islands Bill submission
- g) National Gaelic Language Plan III 2017-2022

**BnG-4-1516-05**

**CORPORATE SERVICES**

- Corporate Performance**
- a) PT1 – Finance Reports & Performance Monitoring Report
- Communications**
- b) Update on Communications Strategy
- c) Education campaign

**BnG-4-1516-06**

**RISK MANAGEMENT**

- Risk Management**
- a) Strategic Risk Register

**BnG-4-1516-07**

**ANY OTHER BUSINESS**