

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
St Kilda, Great Glen House, Inverness
Wednesday 2 March 2016
2.00pm

AGENDA

Item		Paper
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 3 rd December 2015 - approval	Draft Minute
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	FOR INFORMATION Bòrd na Gàidhlig Committee Reports <i>Verbal Report from Committee Chairs</i>	
7.	FOR INFORMATION Grant-in-Aid Settlement 2016/17 & 2017/18 <i>Verbal report by Bruce Robertson, Interim Ceannard</i>	
8.	FOR DECISION Grant Awards <i>David Boag, Head of Gaelic Usage</i>	Paper 1
9.	FOR DECISION Gaelic-medium Education Statutory Guidance <i>Bruce Robertson, Ceannard</i>	Paper 2
10.	FOR INFORMATION Communications & Engagement Programme <i>Steven MacIver, Corporate & Communications Manager</i> <i>Bruce Robertson, Ceannard</i>	Paper 3
11.	AOCB	

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
St Kilda, Great Glen House, Inverness
Thursday 3 March 2016
09.00am

AGENDA

Item		Paper
1.	Welcome	
2.	Apologies	
3.	Declarations of Interest	
	ITEMS 4 & 5 WILL BE TAKEN IN CLOSED SESSION	
4.	FOR DECISION Arm's-Length External Organisation <i>Bruce Robertson, Ceannard</i>	Paper 4
5.	FOR DECISION Bòrd na Gàidhlig Board and Executive Leadership Structures <i>Bruce Robertson, Ceannard</i>	Paper 5
6.	FOR DECISION Lifelong Learning Strategy - draft <i>David Boag, Head of Gaelic Usage</i>	Paper 6
7.	FOR INFORMATION National Gaelic Language Plan 2017-22 <i>David Boag, Head of Gaelic Usage</i>	Paper 7
8.	FOR DECISION Budgets 2016/17 & Outlook for 2017/18 <i>Alasdair MacKinnon, Head of Finance & Corporate Services</i> <i>Daibhidh Boag, Head of Gaelic Usage</i> <i>Bruce Robertson, Ceannard</i>	Paper 8
9.	AOCB	
10.	Date and Venue of next meeting 21 & 22 June 2016 – Great Glen House, Inverness - TBC (<i>EU Referendum</i>)	