

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
The Dome, New Register House, Edinburgh
Tuesday 21 June 2016 13.30-16.45

AGENDA

Item		Paper
1.	Welcome & Apologies	
2.	Minutes of last meeting held on 02 & 03 March 2016 - approval	Draft Minute
3.	Matters arising from the previous meeting not otherwise appearing on Agenda	
4.	Declarations of Interest	
5.	FOR DECISION Committee & Working Group Structure & Membership <i>Bruce Robertson, Interim-Ceannard to 05/06/2016</i>	Paper 1
6.	FOR DECISION Arm's Length External Organisation (ALEO) <i>Bruce Robertson, Interim-Ceannard to 05/06/2016</i>	Paper 2
7.	FOR INFORMATION National Gaelic Language Plan (2017-22) (a) Feedback from Symposium (b) Framework for NGLP (2017-22) & next steps <i>David Boag, Director of Language Planning & Community Developments</i>	Paper 3
8.	FOR DECISION Applications for Financial Assistance <i>David Boag, Director of Language Planning & Community Developments</i>	Paper 4
9.	FOR INFORMATION - THIS ITEM IS TAKEN IN CLOSED SESSION Staffing & HR Update <i>Bruce Robertson, Interim Ceannard to 05/06/2016</i>	Paper 5
10.	FOR DECISION – THIS ITEM IS TAKEN IN CLOSED SESSION CEO & Board Member Pay Remit <i>Bruce Robertson, Interim Ceannard to 05/06/2016</i>	Paper 6
	BREAK – 15.30-15.50 (Tea/Coffee available)	
11.	FOR DISCUSSION Gaelic-medium education provision in Edinburgh <i>Bruce Robertson, Interim-Ceannard to 05/06/2016</i> <i>Representatives from Bun-Sgoil Taobh na Pairce Parents Committee and City of Edinburgh Council in attendance</i>	

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
The Dome, New Register House, Edinburgh
Wednesday 22 June 2016 09.30-15.00

AGENDA

Item		Paper
1.	Welcome & Apologies	
2.	Declarations of Interest	
3.	FOR DECISION Statutory Guidance on Gaelic Education <i>Bruce Robertson, Interim Ceannard to 05/06/2016</i>	Paper 7
4.	FOR INFORMATION Audit & Risk Management Committee Annual Report to the Board <i>Coll MacDonald, Chair, Audit & Risk Management Committee</i>	Paper 8
5.	FOR DECISION The Financial Accounts for the year to 31/03/2016 Annual Report & Accounts 2015/16 <i>Alasdair MacKinnon, Head of Finance & Corporate Services</i> <i>Asif Haseeb from Audit Scotland will be in attendance</i>	Paper 9
6.	FOR INFORMATION Finance Report Management Report to 31st May 2016 <i>Alasdair MacKinnon, Head of Finance & Corporate Services</i>	Paper 10
7.	FOR DISCUSSION Strategic Risk Register <i>Alasdair MacKinnon, Head of Finance & Corporate Services</i>	Paper 11
8.	FOR DECISION Gaelic Language Plans <i>David Boag, Director of Language Planning & Community Developments</i>	Paper 12
9.	AOCB	