

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
Ionad Chaluim Chille Ìle, Islay
Wednesday 05/10/2016 09.30 - 17.00
AGENDA

Item

- 1. OPENING ITEMS**
 - Welcome & Apologies
 - Declarations of Interest
 - Minute of last meeting held on 21 & 22/06/2016 – for approval
 - Matters arising from previous meeting not otherwise appearing on Agenda
 - Items for discussion under AOCB, for scheduling

Draft Minute

- 2. Committee Updates:**
For Information
 - Audit & Risk Management (Draft Minute of meeting 14/09/2016)
 - Education (*JW - Chair*)
 - Policy & Delivery (*ENA - Chair*)

Paper 1

- 3. CORPORATE MATTERS**
For Decision
 - Committee Terms of Reference
 - Standing Orders

Paper 2
Paper 3

For Decision
 - Budget 2017/18

Paper 4

For Information
 - Management Finance Report to 31/08/2016

Paper 5

For Discussion
 - Strategic Risk Register

Paper 6

- 4. GAELIC LANGUAGE PLANS**
For Decision
 - PT 1. Aberdeen City Council
 - PT 2. Police Scotland Authority
 - PT 3. Police Scotland
 - PT 4. SQA
 - PT 5. Scottish Government

Paper 7

For Information
 - Gaelic Language Plans – Successes & Challenges Overview

Paper 8

5. **FUNDING APPLICAITONS**
For Decision
Strategic Development in Gaelic Drama **Paper 9**
For Information
Funding criteria for Funding Applicaitons **Paper 10**
6. **EDUCATION**
For Decision
Renewing Early Years Strategy **Paper 11**
7. **NATIONAL GAELIC LANGUAGE PLAN (2017-22)**
For Information
Verbal update from Chair of Working Groups:
– Learning – *Johan Smith*
– Usage – *Mairi MacInnes*
– Planning – *Fiona O Hanlon*
- For Discussion**
Draft NGLP (2017-22) **Paper 12**
- Meeting comes to a close*

BÒRD NA GÀIDHLIG
MEETING OF THE BOARD
Ionad Chaluim Chille Ìle, Islay
Thursday 06/10/2016 09.30 – 11.00

AGENDA

7. **NATIONAL GAELIC LANGUAGE PLAN (2017-22) cont:/**
For Decision
PT 1. Draft NGLP ((2017-22) **Paper 12**
PT 2. Communications Plan for Public Consultation
8. **GISBE**
9. **Date for next Board meeting:** 06 and 07 December in Glasgow.
- 11.00 **Meeting closes.**