

BÒRD NA GàIDHLIG
MEETING OF THE BOARD
Teacher Building, St Enoch's, Glasgow
Tuesday 06/12/2016 14.00 - 17.15

AGENDA

Item:

1. Welcome & Apologies
2. Declarations of Interest
3. Minute of last meeting held on 05 & 06/10/2016 – for approval **Draft Minute**
4. Matters arising from previous meeting not otherwise appearing on Agenda
5. Items for discussion under AOCB, for scheduling

6. **FOR INFORMATION**
Committee Updates:
 - Audit & Risk Management – Draft Minute from 14/09/2016 **Paper 1**
 - Education – Jim Whannel (Chair)
 - Policy & Delivery - Elizabeth McAtear (Chair)

7. **FOR DECISION**
Statutory Guidance on Gaelic Education: Outcomes of the recent public consultation and proposed advice to Ministers **Paper 2**
Bruce Robertson

Meeting closes at 17.15

BÒRD NA GàIDHLIG
MEETING OF THE BOARD
Teacher Building, St Enoch's, Glasgow
Wednesday 07/12/2016 09.30-15.30

AGENDA

8. Welcome, Apologies and Declaration of Interest
9. **FOR DECISION**
National Gaelic Language Plan (2017-22) – For Consultation **Paper 3**
Shona MacLennan, Ceannard
10. **FOR DECISION**
Board Standing Orders **Paper 4**
Alasdair MacKinnon, Head of Corporate Services
11. **FOR INFORMATION**
Delegated Authority **Paper 5**
Shona MacLennan, Ceannard
12. **FOR INFORMATION**
Management Finance Report to 30/11/2016 **Paper 6**
Graham Nisbet, Head of Finance
13. **FOR DECISION**
Closure of the Bòrd na Gàidhlig RBS Liquidity Account **Paper 7**
Graham Nisbet, Head of Finance
14. **FOR DECISION**
Budgets 2017 – 2020 **Paper 8**
Graham Nisbet, Head of Finance
15. **FOR DISCUSSION**
Risk Management **Paper 9**
Alasdair MacKinnon, Head of Corporate Services
16. **FOR DECISION**
Service Agreements for Main Funded Gaelic Organisations 2017/18 **Paper 10**
David Boag, Director of Language Planning & Community Developments
Mona Wilson, Director of Gaelic Education
17. **FOR DECISION**
Community Development **Paper 11**
David Boag, Director of Language Planning & Community Developments
Mona Wilson, Director of Gaelic Education
18. **FOR DECISION**
Gaelic Language Plans **Paper 12**
PT 1. The Scottish Ambulance Service
PT 2. Aberdeenshire Council
PT 3. Caledonian Maritime Assets Ltd
PT 4. Stirling
PT 5. Dumfries & Galloway Council
David Boag, Director of Language Planning & Community Developments

19. **FOR DECISION**
High Level Aims **Paper 13**
David Boag, Director of Language Planning & Community Developments
20. **FOR DECISION**
Guidance Note for Gaelic Job Adverts – Gaelic Essential/Gaelic Desirable **Paper 14**
David Boag, Director of Language Planning & Community Developments
21. **FOR DECISION**
Policy & Delivery Committee – Updated Terms of Reference **Paper 15**
Alasdair MacKinnon, Head of Corporate Services
22. **FOR INFORMATION** **Paper 16**
Board and Committee Membership
Alasdair MacKinnon, Head of Corporate Services
23. **FOR DECISION** **Paper 17**
HR Policies:
Alasdair MacKinnon, Head of Corporate Services
24. **FOR DECISION** **Paper 18**
Recommendations for Voluntary Severance Scheme
Alasdair MacKinnon, Head of Corporate Services
25. **AOCB**

26.	Date of next Board meeting: 08 & 09/03/2017 in Inverness
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