

BÒRD NA GàIDHLIG
Noss/Rhum, Great Glen House, Inverness
Wednesday 08/03/2017 09.00 - 16.00

AGENDA

Item:

- 1 OPENING ITEMS**
- 09.00 - 09.15 – Welcome & Apologies
– Declarations of Interest
– Minute of last meeting held on 06 & 07/12/2016 – for approval Draft
– Matters arising from previous meeting not on this Agenda Minute
– Items for discussion under AOCB, for scheduling
- 2 COMMITTEE UPDATES**
- 09.15 - 09.30 **For Information**
Audit & Risk Management (*Draft Minute of meeting 15/02/2017*) Paper 1
Education (*JW - Chair*) [p11]
Policy & Delivery (*Draft Minute of Meeting 16/02/2017*) Paper 2
[p15]
- 3 NATIONAL GAELIC LANGUAGE PLAN (2017-22)**
- 09.30 – 9.50 **For Information**
NGLP (2017-22) Public Consultation – Verbal Update
Marketing Plan for PNIII Paper 3
Shona MacLennan, Ceannard [p 21]
- 4 FINANCE**
- 09.50 – 10.10 **For Decision**
Budgets 2017/18 Paper 4
Graham Nisbet, Head of Finance [p 26]
- For Information**
Virements 2016/17 Paper 5
Graham Nisbet, Head of Finance [p 29]
- 5 GRANTS**
- 10.10 – 10.30 **For Decision**
Funding Applications Paper 6
PT1 Ceòlas – Cnoc Soilleir [p 31]
PT2 Spors Gàidhlig
Daibhidh Boag, Head of Language Planning & Community Development
- 6 EDUCATION**
- 10.30 – 10.45 **For Decision**
Adult Learning Strategy Paper 7
Mona Wilson, Director of Gaelic Education [p 46]
Daibhidh Boag, Head of Language Planning & Community Development
- 10.45 - 11.00 **Tea and Coffee**
- 11.00 – 11.15 **For Decision**
Gaelic Immersion for Teachers Course (GIFT) Paper 8
Mona Wilson, Director of Gaelic Education [p 54]
- 7 GAELIC DEVELOPMENT**
- 11.15 – 12.30 **For Decision**
Agreements for Main Funded Organisations Paper 9
Daibhidh Boag, Head of Language Planning & Community Development [p 84]

12.30 – 13.15 **Lunch**

13.15 – 14.10 **For Decision**

Gaelic Language Plans

1. West Dunbartonshire Council

2. Forestry Commission Scotland - Iteration 2

3. Renfrewshire Council

4. HIE – Iteration 3

5. Inverclyde Council

6. Skills Development Scotland - Iteration 2

Daibhidh Boag, Head of Language Planning & Community Development

Paper 10
[p 110]

*Separate
pdf*

14.10 – 14.30 **For Decision**

High Level Aims

PT1 South Ayrshire Council

PT2 Sabhal Mòr Ostaig

PT3 East Dunbartonshire Council

PT4 Comhairle nan Eilean Siar

PT5 NHS Western Isles

PT6 Falkirk Council

PT7 National Galleries Scotland

PT8 NHS Highland

PT9 University of Aberdeen

PT10 Highland Council

Daibhidh Boag, Head of Language Planning & Community Development

Paper 11
[p 112]

14.30 – 14.45 **For Decision**

Draft Recruitment Guidance Note from Bòrd na Gàidhlig;

“Gaelic as a work-skill”

David Boag, Director of Language Planning & Community Developments

Paper 12
[p 130]

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CORPORATE GOVERNANCE

14.45 – 15.00 **For Decision**

Risk Management – Strategic Risk Register

Alasdair MacKinnon, Head of Corporate Services

Paper 13
[p 137]

15.00 – 15.15 **Tea and Coffee**

15.15 – **For Decision**

15.25 Equalities Mainstreaming 2017-20

Alasdair MacKinnon, Head of Corporate Services

Paper 14
[p 146]

15.25 – **For Decision**

15.35 Corporate Parenting Strategy and Action Plan 2016-18

Alasdair MacKinnon, Head of Corporate Services

Paper 15
[p 151]

15.35 – **For information**

15.45 The EU General Data Protection Regulation (GDPR)

Alasdair MacKinnon, Head of Corporate Services

Paper 16
[p 173]

For information

Meeting Schedule for 2017/18

Paper 17
[p 176]

15.45 –

16.00 **AOCB**

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Date of next meeting: to be confirmed