

**BÒRD NA GÀIDHLIG**  
**Noss/Rhum, Great Glen House, Inverness**  
**Wednesday 14/06/2017 14.00 - 17.00**

**AGENDA**

Item:

**1 SCOTTISH GOVERNMENT FUNDING**

Presentation on Scottish Government Funding for Gaelic by Douglas Ansdell from Sponsor Division

**2 OPENING ITEMS**

- Apologies
- Declarations of Interest
- Minute of last meeting held on 08/03/2017 – for approval
- Matters arising from previous meeting not on this Agenda

Draft  
Minute

**3 FINANCE**

**For Information**

Finance Report to 31/05/2017  
*Graham Nisbet, Head of Finance*

Paper 1

**4 GRANTS**

**For Decision**

GLAIF Funding Applications (£40k+)  
*Daibhidh Boag, Head of Language Planning & Community Development*

Paper 2

**5 CORPORATE GOVERNANCE**

**For Decision**

Glasgow Office Lease  
*Alasdair MacKinnon, Head of Corporate Services*

Paper 3

**For Decision**

Governance Structures  
*Jan Polley - External Consultant*

Paper 4

**For Decision**

Risk Management – Strategic Risk Register  
*Alasdair MacKinnon, Head of Corporate Services*

Paper 5

**For Information**

Policy & Delivery (*Verbal update from Interim Chair*)  
*No Audit or Education meetings since last Board*

**BÒRD NA GÀIDHLIG**  
**Noss/Rhum, Great Glen House, Inverness**  
**Thursday 15/06/2017 09.00 – 12.45**

**AGENDA**

**6 NATIONAL GAELIC LANGUAGE PLAN (2017-22)**

**For Information**

PT1	Consultation findings	Paper 6
PT2	Redrafted National Plan	
PT3	Key Performance Indicators	
PT4	Marketing Plan for NGLP 3	

*Shona MacLennan, Ceannard*

**For Decision**

BBC Alba	Paper 7
----------	---------

*Shona MacLennan, Ceannard*

**7 GAELIC DEVELOPMENT**

**For Decision**

Gaelic Language Plans	Paper 8	
PT1	Moray Council	
PT2	East Renfrewshire Council	

*Daibhidh Boag, Head of Language Planning & Community Development*

**For Decision**

High Level Aims	Paper 9	
PT1	The National Library of Scotland: second edition	
PT2	Glasgow City Council	

*Daibhidh Boag, Head of Language Planning & Community Development*

**COMMUNICATIONS**

**For Decision**

The way forward	Paper 10
-----------------	----------

*Shona MacLennan, Ceannard*