

**BÒRD NA Gàidhlig**  
**Moorings Hotel, Banavie, Fort William**  
**Monday 02/10/2017 13.00 – 16.30**  
**AGENDA**

Item:

- 1 OPENING ITEMS**
- Apologies
  - Declarations of Interest
  - Minute of meetings held on 14/06/2017 & 09/08/2017 for approval *Draft Mins*
  - Matters arising from previous meeting not on this Agenda
- 2 GRANTS**
- For Decision**
- GLAIF Funding Applications (£40k+) *Paper 1*
- PT1 1718/360 – Goireasan TAD airson cursaichean SMO
- PT2 1718/355 – Dorus a-steach gu TAD
- Daibhidh Boag, Head of Language Planning & Community Development*
- 3 GAELIC DEVELOPMENT**
- For Decision**
- Gaelic Language Plans *Paper 2*
- PT1 National Museums Scotland (Second edition)
- PT2 **sportscotland** (First edition)
- PT3 Loch Lomond & Trossachs National Park Authority (Second edition)
- PT4 Sabhal Mòr Ostaig (Second edition)
- PT5 East Renfrewshire Council
- For Decision**
- New organisations recommended for Gaelic Language Plan notification: *Paper 3*
- Scottish Enterprise
  - Scottish Land Commission
- Daibhidh Boag, Head of Language Planning & Community Development*
- For Decision**
- Amasan Àrd-ìre *Paper 4*
- PT1 Lews Castle College
- PT2 Fife Council
- PT3 East Ayrshire Council
- PT4 Argyll and Bute Council
- PT5 University of Glasgow
- Daibhidh Boag, Head of Language Planning & Community Development*
- For Discussion**
- New Opportunities for Gaelic Culture *Paper 5*
- Daibhidh Boag, Head of Language Planning & Community Development*  
*Shona MacLennan, Ceannard*
- For Information**
- Progress report on Draft National Gaelic Language Plan (2017-22) *Paper 6*
- Shona MacLennan, Ceannard*

**BÒRD NA GÀIDHLIG**  
**Moorings Hotel, Banavie, Fort William**  
**Tuesday 03/10/2017 09.30 – 12.30**  
**AGENDA**

- 4 FINANCE**
- For Information**  
ARMC Annual Report to Board Paper 7  
*Johan Smith, ARMC Chair*
- For Decision**  
Annual Report and Accounts 2016-17 Paper 8  
PT1 Summary of Key Points on the Annual Report  
PT2 Formal letters between Deloitte and Bòrd na Gàidhlig  
PT3 Deloitte Report on the Annual Report and Accounts 2016/17  
PT4 The Annual Report and Accounts 2016/17  
*Shona MacLennan, Ceannard*  
*Pat Kenny, Head of Public Sector Advice at Deloitte*
- For Information**  
Finance Report to 31/08/2017 Paper 9  
*Shona MacLennan, Ceannard*
- 5 EDUCATION**
- For Information**  
East Renfrewshire Council – parental appeal result Paper 10  
*Mona Wilson, Director of Gaelic Education*
- 6 CORPORATE GOVERNANCE**
- For Decision**  
Risk Management – Strategic Risk Register Paper 11  
*Alasdair MacKinnon, Head of Corporate Services*
- For Decision**  
Terms of Reference for new Committees and Working Groups Paper 12  
*Shona MacLennan, Ceannard*
- For Information**  
Draft Committee Minutes from: Paper 13  
PT1 Audit & Risk Management Committee  
PT2 Gaelic Usage Committee  
*(Note there has been no Education Committee since previous Board meeting)*  
Bòrd Working Group Briefing by chairs:  
BOR – AMD  
BOE – JD  
BOA - DMS
- 7 COMMUNICATIONS**
- For Information**  
PT1 Gaelic Awards 2016: Report on Awards Paper 14  
PT2 Am Mòd Nàiseanta Rìoghail 2017 – BnG engagement schedule  
*Shona MacLennan, Ceannard*
- 8 AOCB**