

BÒRD NA GÀIDHLIG
Board Meeting
St Kilda, Great Glen House, Inverness
07/03/2018 13.30 – 17.15

1	OPENING ITEMS AND PREVIOUS MINUTES	
	<ul style="list-style-type: none"> – Apologies – Declaration of interest – Minute of previous meeting held on 6-7/12/2017- for approval – Matters arising not covered elsewhere on this agenda 	Draft Minute
	<p>For Information Draft minute and updates from meetings since last full Board meeting:</p> <p>PT1 Audit & Risk Management Committee Education Committee – verbal update Jim Whannel Gaelic Usage Committee – verbal update by Fiona Dunn</p> <p>PT2 Governance Working Group PT3 Gaelic Arts Working Group PT4 Gaelic Promotion Working Group</p>	Paper 1
	Chairman’s Report	Verbal
	Ceannard’s Report	Verbal
2	For Discussion Horizon Scanning <i>Alan MacDonald, Chairman</i>	
	<p>RISK MONITORING For Approval For Approval Strategic Risk Register <i>Alasdair MacKinnon, Head of Corporate Services</i></p>	Paper 2
3	PLANA CÀNAIN NÀISEANTA GÀIDHLIG 2017-22	
	<p>For Information Launch information for the National Gaelic Language Plan 2017-22 <i>Shona MacLennan, Ceannard</i></p>	Verbal
4	CORPORATE AFFAIRS	
	<p>For Approval Key Performance Indicators (KPI’s) 2017/18 <i>Alasdair MacKinnon, Head of Corporate Services</i></p>	Paper 3
	<p>For Discussion Corporate Plan 2018/23 <i>Alasdair MacKinnon, Head of Corporate Services & Shona MacLennan, Ceannard</i></p>	Paper 4
	<p>For Approval Corporate Parenting Operational Plan 2018/21 <i>Alasdair MacKinnon, Head of Corporate Services</i></p>	Paper 5
	<p>For Information HR <i>Alasdair MacKinnon, Head of Corporate Services</i></p>	Paper 6
4	PRESENTATION BY DONALD CAMPBELL, MG ALBA	

Board Meeting
St Kilda, Great Glen House, Inverness
08/03/2018 09.30 – 12.45
AGENDA

5	FINANCE	
	For Information Finance Report to 28/02/2018 <i>Shona MacLennan, Ceannard</i>	Paper 7
	For Approval Budget 2018-19 <i>Shona MacLennan, Ceannard</i>	Paper 8
6	FUNDING	
	For Approval Giglets ann an Gàidhlig – Funding Application <i>Mona Wilson, Director of Gaelic Education</i>	Paper 9
	For Approval Gaelic Organisations 2018-19 and beyond PT1 – Draft Funding Recommendations <i>Shona MacLennan, Ceannard</i> <i>Daibhidh Boag, Director of Language Planning and Community Developments</i>	Paper 10
	For Approval Gaelic Officer at Young Scot <i>Daibhidh Boag, Director of Language Planning and Community Developments</i>	Paper 11
7	GAELIC DEVELOPMENT	
	For Approval Gaelic Language Plans PT1 - NHS Highland (2nd iteration) PT2 – Perth & Kinross Council (2nd iteration) <i>Daibhidh Boag, Director of Language Planning and Community Developments</i>	Paper 12
	For Approval High Level Aims PT1 - West Lothian Council PT2 - East Lothian Council PT3 - Midlothian Council PT4 - Scottish Borders Council PT5 - University of Strathclyde <i>Daibhidh Boag, Director of Language Planning and Community Developments</i>	Paper 13
	For Approval Gaelic Language Plans Panel <i>Daibhidh Boag, Director of Language Planning and Community Developments</i>	Paper 14
8	GAELIC EDUCATION	
	For Information Update on Gaelic Education across Scotland <i>Mona Wilson, Director of Gaelic Education</i>	Paper 15
	PROMOTING GAELIC	
	For Discussion Bòrd Ambassadors <i>Shona MacLennan, Ceannard</i>	Paper 16
	For Noting Dates for Bòrd meetings in 2018/19	Paper 17
11	AOCB	
12	Date for the next meeting 05 & 06/06/2018 in Benbecula	