

BÒRD NA GÀIDHLIG
Meeting of Board of Directors
St Kilda, Great Glen House, Inverness
Wednesday 20/02/2019 11.00 - 18.00

AGENDA

	CLOSED SESSION	
	Interim Chair and Members only	
1	OPENING ITEMS & MINUTES	
	<ul style="list-style-type: none"> – Apologies – Declaration of interest – Minute of meeting 05&06/12/2018 to be approved – Actions from that meeting – Matters arising from that meeting not appearing under any item on this agenda – items to be raised under AOCB 	Draft Minute Paper 1
2	DEVELOPMENT	
	For Discussion Building Bòrd na Gàidhlig's Capacity PT1. Overview <i>Shona C MacLennan, Ceannard</i>	Paper 2
	For Approval PT2. Organisational Development PT3. Dealing with Recruitment problems <i>Shona C MacLennan, Ceannard</i>	
3	DELIVERY PARTNERS	
	For Approval Contract for Main Service Delivery Parttners PT1. Comann na Gàidhlig (CnaG) PT2. Stòrlann PT3. ICCI PT4. Tobar an Dualchais PT5. Ainmean-Àite na h-Alba PT6. Theatre Gu Leòr PT7. An Lòchran <i>David Boag, Director of Language Planning and Community Developments</i>	Paper 3
4	GAELIC DEVELOPMENT	
4.1	For Approval High Level Aims North Ayrshire Council <i>David Boag, Director of Language Planning and Community Developments</i>	Paper 4
4.2	For Approval Gaelic Plans: PT1 National Library of Scotland PT2 University of the Highlands and Islands <i>Anna Walker & Louise Maclean, Plans Officers</i> <i>David Boag, Director of Language Planning and Community Developments</i>	Paper 5
4.3	For Approval Statutory Guidance on preparing Gaelic Plans <i>David Boag, Director of Language Planning and Community Developments</i>	Paper 6

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Thursday 21/02/2019 09.15 – 13.15

AGENDA

5	OPENING ITEMS	
	– Attendance & Apologies	
6	FUNDING	
	For Approval Funding PT1 GIFT course PT2 LearnGaelic.scot <i>Shona MacLennan, Ceannard</i> <i>David Boag, Director of Language Planning and Community Developments</i>	Paper 7
7	RISK MANAGEMENT	
	For Approval PT1.Strategic Risk Register PT2.Operational Risk Register <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 8
8	CORPORATE GOVERNANCE	
8.1	For Approval Staffing Policies: PT1. Stress Management and Wellbeing in the Workplace PT2. Performance Appraisal <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 9
8.2	For Approval Dates for Meetings 2019/20 <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 10
8.3	For information Achieving Operational Plan objectives 2018-19 <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 11
9	FINANCE	
9.1	For Information Finance Report to 31/12/2019 <i>Shona MacLennan, Ceannard</i>	Paper 12
9.2	For Approval Draft Budget 2019-20 <i>Shona MacLennan, Ceannard</i>	Paper 13
9.3	For Approval Best Value Statement <i>Alex Graham, Internal Auditor</i>	Paper 14
9.4	For Informatio Scheme of Delegated Authority <i>Shona MacLennan, Ceannard</i>	Paper 15
9.5	For Information Salaries Process <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 16
10	COMMUNICATION	
	For Information Stakeholder Charter <i>Alasdair MacKinnon, Head of Corporate Services</i>	Paper 17
11	DRAFT MINUTES FROM COMMITTEES AND WORKING GROUPS	
	For Information Draft Minutes of meetings held since previous Board Meeting PT1 Gaelic Usage Committee PT2 People Committee PT3 Arts Working Group	Paper 18
12	AOCB	
13	Date of next Meeting: 03/04/2019 Inverness	