

BÒRD NA GÀIDHLIG
St Kilda, Great Glen House, Inverness
Wednesday 06/12/2017 12.30 – 16.30
AGENDA

Presentation by Tobar an Dualchais

1 OPENING ITEMS

- Apologies
- Declarations of Interest
- Minute of meetings held 02-03/10/2017 for approval
- Matters arising from previous meeting not on this Agenda

Draft Mins

For information

Draft Minutes since the last Board meeting:

Paper 1

PT1 Audit & Risk Management Committee

PT2 Governance Working Group

PT3 Arts Working Group

PT4 Promotion Working Group

2 EDUCATION

For Information

Scheme of Specific Grants for Education & Capital Projects

Paper 2

Douglas Ansdell, Sponsor Division at Scottish Government

For Information

Statutory Guidance for Gaelic Education

Paper 3

Mona Wilson, Director of Gaelic Education

3 GAELIC DEVELOPMENT

For Decision

Gaelic Language Plans

Paper 4

PT1 East Renfrewshire Council

For Decision

High Level Aims

Paper 5

PT1 UHI [3rd iteration]

PT2 South Lanarkshire Council [2nd iteration]

PT3 HIAL [2nd iteration]

PT4 VisitScotland [3rd iteration]

Daibhidh Boag, Head of Language Planning & Community Development

For Decision

Research Project: PR17-01 Research into facilitating conversation between learners and fluent speakers

Paper 6

Daibhidh Boag, Head of Language Planning & Community Development

4 AOCB

BÒRD NA GÀIDHLIG
St Kilda, Great Glen House, Inverness
Thursday 07/12/2017 09.30-12.00
AGENDA

- 5 FINANCE**
- For Information**
Finance Report to 31/10/2017 Paper 7
Shona MacLennan, Ceannard
- For Approval**
Budgets for 2018-19 to 2020-21 Paper 8
Ailig Graham
- 6 GRANTS**
- For Approval** Paper 9
Funding Applications
PT1 Summary and recommendations
PT2 Applications
Daibhidh Boag, Head of Language Planning & Community Development
- 7 NATIONAL GAELIC LANGUAGE PLAN (2017-22)**
- For Information**
Progress report on Draft National Gaelic Language Plan (2017-22) Paper 10
Shona MacLennan, Ceannard
- 8 CORPORATE GOVERNANCE**
- For Decision**
Risk Management – Strategic Risk Register Paper 11
Alasdair MacKinnon, Head of Corporate Services
- 9 OPPORTUNITIES**
- For Information**
Islands Bill Paper 12
Shona MacLennan, Ceannard
- 10 AOCB**