

**BÒRD NA GÀIDHLIG**  
**Board Meeting**  
**Jury's Hotel, Inverness**  
**Tuesday 8th May 2018 11.30 - 15.30**

**AGENDA**

**1 OPENING ITEMS**

- Apologies
- Declaration of interest

**2 CORPORATE GOVERNANCE**

**For Approval**

Corporate Plan 2018-23

*Alasdair MacKinnon, Head of Corporate Services &  
Shona MacLennan, Ceannard*

Paper 1

**For Approval**

Operational Plan 2018-19

*Alasdair MacKinnon, Head of Corporate Services &  
Shona MacLennan, Ceannard*

Paper 2

**For Discussion**

National Plan Delivery

*Shona MacLennan, Ceannard*

Paper 3

**For Approval**

PBG Awards 2018-19

*Daibhidh Boag, Director of Language Planning and Community Developments*

Paper 4

**For Approval**

Standing Orders

*Alasdair MacKinnon, Head of Corporate Services*

Paper 5

**For Discussion**

Members Code of Conduct

*Alasdair MacKinnon, Head of Corporate Services*

Paper 6

**For Approval**

Corporate Parenting Implementation Plan 2018/21

*Alasdair MacKinnon, Head of Corporate Services*

Paper 7

**For Approval**

An t-Alltan

*Shona MacLennan, Ceannard*

Paper 8

**3 Date for next Meeting:**

5th & 6th June in Benbecula