

BÒRD NA GàIDHLIG
Board Meeting
Dark Island Hotel, Uist
Tuesday 05/06/2018 11.00-17.00
AGENDA

1 OPENING ITEMS & MINUTES

- Apologies
- Declaration of interests
- Minutes of meetings: 7 & 8/3/2018 and 8/5/2018 for approval
- Matters arising from those meetings not appearing in elsewhere on the agenda
- Items to be raised under AOCB

Draft
minute

Chairman's Report

Ceannard's Report

Paper 1

For discussion

Future planning
Allan MacDonald, Chairman

2 GAELIC DEVELOPMENT

For Approval

Paper 2

Gaelic Plans

- PT1 Highland Council
- PT2 Scottish Parliament
- PT3 Historic Scotland

David Boag, Director of Language Planning and Community Developments

For Approval

Paper 3

New plans

David Boag, Director of Language Planning and Community Developments

3 FUNDING

For Approval

Paper 4

Funding requests:

- PT1 Theatre Gu Leòr
- PT2 Recommendations GLAIF 18-19

David Boag, Director of Language Planning and Community Developments

4 CORPORATE SERVICES

For Approval

Paper 5

Corporate Plans 2018-23

Shona MacLennan, Ceannard

For Approval

Paper 6

Operational Plan 2018-19

Shona MacLennan, Ceannard

For Information

Paper 7

Membership and Terms of Reference for Plans Panel

Alasdair MacKinnon, Head of Corporate Services

**Meeting of Board of Directors
Dark Island Hotel, Uist
06/06/2018 09.00 – 12.00
AGENDA**

- 5 OPENING ITEMS**
- Attendance & apologies
Presentation from Soillse

Presentation from Theona Morrison
- 6 NATIONAL GAELIC LANGUAGE PLAN 2017-22** Paper 8
For discussion
Review on Gaelic
David Boag, Director of Language Planning and Community
Shona MacLennan, Ceannard
- 7 FINANCE** Paper 9
For information
Financial report to 30/04/2018
Shona MacLennan, Ceannard
- 8 DRAFT MINUTES FROM COMMITTEES
AND WORKING GROUPS** Paper 10
For information
Draft Minute from the last meetings:
PT1 Learning Committee
PT2 Gaelic Usage Committee
PT3 Governing Workinggroup
- 9 AOCB**
- 10 Date of next Meeting: 12 & 13/09/2018 – Glasgow**