

BÒRD NA GÀIDHLIG

Board Meeting

The Lighthouse, 11 Mitchell Lane, Glasgow. G1 3NU

Wednesday 12/09/2018 13.30 – 17.30

AGENDA

Presentation from Gaelic Books Council

1 OPENING ITEMS & MINUTES

- Apologies
- Declaration of Interest
- Minutes from Meetings: 5 & 6/06/2018 for approval Draft
- Matters arising from those Meetings that do not appear elsewhere on the agenda Minute
- Recording items to be raised under AOCB

2 ANNUAL REPORT 2017/18

For Approval

Annual Report to Board from Audit & Risk Management Committee Paper 1

Johan Smith, Chair, Audit and

For Approval

Annual Report and Accounts 2017/18 Paper 2

PT1 Information on the Annual Report

PT2 Formal letters between Deloitte and Bòrd na Gàidhlig

PT3 Deloitte Report on the Annual Report and Accounts 2017/18

PT4 Annual Report and Accounts 2017/18

Shona MacLennan, Ceannard

James Corrigan and Conor Healy, Auditors at Deloitte

James Munro, Finance Support for Annual Report

3 STAFFING ITEMS

For Discussion

Developments within Staffing Paper 3

Report on Staff Survey

Shona MacLennan, Ceannard

Report from Andrea Sillars, HR, HIAL Verbal

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Board Meeting

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Thursday 13/09/2018 09.30 – 13.00

AGENDA

4 OPENING ITEMS

Apologies
Declaration of Interest

5 DEVELOPING GAELIC

For Information

Faster Rate of Progress

Paper 4

Allan MacDonald, Chair

Shona MacLennan, Ceannard

For Approval

Community Charter – Western Isles

Paper 5

Shona MacLennan, Ceannard

For Approval

Gaelic Plans

Paper 6

PT1. Scottish Fire and Rescue Service

PT2. Glasgow University

PT3. City of Glasgow Council

PT4. National Galleries of Scotland

PT5. Cairngorms National Park Authority

PT6. Church of Scotland (voluntary plan)

Daibhidh Boag, Director of Language Planning and Community Developments

6 CORPORATE

For Approval

RISK MANAGEMENT

Paper 7

PT1 Risk Strategy

PT2 Strategic Risk Register

PT3 Operational Risk Register

Shona MacLennan, Ceannard/ Alasdair MacKinnon, Head of Corporate Services

For Approval

Cyber Resilience

Paper 8

PT1 Guidance for Public Bodies

Shona MacLennan, Ceannard/ Alasdair MacKinnon, Head of Corporate Services

7 FINANCE

For Information

Finance Report to 31/07/2018

Paper 9

Shona MacLennan, Ceannard

8 COMMUNICATIONS

For Information

Events

Paper 10

PT1. The Royal National Mod

PT2. Gaelic Awards

PT3. Event Register

Shona MacLennan, Ceannard

9 UPDATES FROM COMMITTEES AND WORKING GROUPS

For Information

Verbal

Updates from the Chairs of Committees and Working Groups:

- Audit & Risk Management Committee – *Johan Smith*
- Learning Committee – *Jim Whannel*
- Gaelic Usage Committee – *Mary T MacInnes*
- Governing Working Group – *Allan MacDonald*
- Gaelic Promotion Working Group – *Donald MacSween*
- Gaelic Arts Working Group – *Joy Dunlop*

10 AOCB

11 Date of next Meeting: 5 & 6/12/2018 – Inverness