

## BÒRD NA GÀIDHLIG:

### Coinneamh a' Bhùird Stiùiridh

Tallaichean a' Chorrain, An t-Òban

Diciadain 05/06/2019 10.30 – 16.30

## CLÀR-GNOTHAICH

- 1.0 CÙISEAN TÒISEACHAIDH
  - 1.1 Fàilte
  - 1.2 Leisgeulan
  - 1.3 A' nochdadh chom-pàirtean
  - 1.4 Clàradh chuspairean a tha rin togail fo GISBE
- 2.0 **GEARR CHUNNTAS NA COINNEAMH MU DHEIREADH**
  - 2.1 Geàrr-chunntasan coinneamh 09/05/2019 ri aontachadh
  - 2.2 Cùisean a thog ceann bhon choinneamh sin nach eil fo phuing eile air a' chlàr ghnòthaich
  - 2.3 Puingean Gnìomh
- 3.0 **LEASACHADH NA GÀIDHLIG**

**Ri Aontachadh**

  - 3.1 Amasan Àrd Ìre  
*Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd*

**Ri Aontachadh**
  - 3.2 Planaichean Gàidhlig:
    - PT1 Alba Chruthachail Cuairt 2
    - PT2 Oilthigh Obar Dheathain Cuairt 2
    - PT3 Comhairle nan Eilean Siar Cuairt 3
    - PT4 VisitAlba Cuairt 3
    - PT5 Comhairle Siorrachd Àir an Ear Cuairt 2  
*Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd*
- 4.0 **CONALTRADH**

**Ri Aontachadh**

  - 4.1 Cairt Luchd-ùidhe  
*Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra*

## Meeting of Board of Directors

Corran Halls, Oban

Wednesday 05/06/2019 10.30 – 16.30

## AGENDA

### OPENING ITEMS

Welcome

Apologies

Declaration of Interest

Recording of items to be raised under AOCB

### MINUTE FROM THE PREVIOUS MEETING

Minute from 09/05/2019 for approval

Matters arising from meeting not covered elsewhere on agenda

Action Points

Pàipear 1

### GAELIC DEVELOPMENT

#### For Approval

High Level Aims

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

Pàipear 2

#### For Approval

Gaelic Plans:

PT 1 Creative Scotland Edition 2

PT 2 University of Aberdeen Edition 2

PT 3 Comhairle nan Eilean Siar Edition 3

PT 4 VisitAlba Edition 3

PT 5 East Ayrshire Council Edition 2

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

Pàipear 3

### COMMUNICATIONS

#### For Approval

Stakeholders Charter

*Alasdair MacKinnon, Head of Corporate Services*

Pàipear 4

|     |   |  |            |
|-----|---|--|------------|
|     | <b>Airson Fiosrachadh</b>   |  |            |
| 4.2 | Freagairt ri Co-chomhairleachadh Bile nan Eilean<br><i>Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd</i>                                   |  | Pàipear 5  |
| 5.0 | <b>CÙISEAN CORPORRA</b>   |  |            |
|     | <b>Ri Aontachadh</b>  |  |            |
| 5.1 | Poileasaidhean Sgiobachd  |  |            |
|     | PT 1 Poileasaidh air Ìrean Giùlain  |  |            |
|     | PT 2 Poileasaidh airson Droch Aimsir  |  |            |
|     | PT 3 Poileasaidh mu bhith a' cleachdadh post-d agus an eadar-lìn<br><i>Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra</i>                                    |  |            |
| 6.0 | <b>IONMHAS</b>  |  |            |
|     | <b>Airson Fiosrachadh</b>   |  |            |
| 6.1 | Aithisg Ionmhais gu 30/04/2019<br><i>Ailig Greumach, Ceann Roinn an Ionmhais</i>  |  | Pàipear 7  |
| 7.0 | <b>IARRTASAN TAIC-AIRGID</b>  |  |            |
|     | <b>Ri Aontachadh</b>  |  |            |
| 7.1 | GLAIF   |  |            |
| 7.2 | Maoin Co-obrachaidh   |  |            |
| 7.3 | Eile - Cànan - FilmG<br><i>Steven Kellow, Oifigear Maoineachadh is Pròiseactan</i><br><i>Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd</i> |  |            |
| 8.0 | <b>RIANACHD CHUNNARTAN</b>  |  |            |
|     | <b>Ri Aontachadh</b>  |  |            |
| 8.1 | A' Cumail Rian air Cunnartan  |  |            |
|     | PT 1 Clàr-chunnartan Ro-innleachdail  |  |            |
|     | PT 2 Clàr-chunnartan Obrach<br><i>Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra</i>   |  |            |
| 9.0 | <b>RIAGHLADH CORPORRA</b>   |  |            |
|     | <b>Ri Aontachadh</b>  |  |            |
| 9.2 | Gnàth-riaghailtean do Bhòrd Stiùiridh Bhòrd na Gàidhlig<br><i>Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra</i>   |  |            |
|     | <b>Ri Aontachadh</b>  |  |            |
| 9.2 | Bun-riaghailtean a' Chomataidh Sgrùdaidh is Rianachd Chunnartan<br><i>Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra</i>                                     |  |            |
|     | <b>For information</b>  |  |            |
|     | Reply to consultation on Island Bill<br><i>David Boag, Director of Language Planning and Community Developments</i>   |  | Pàipear 5  |
|     | <b>CORPORATE GOVERNANCE</b>   |  |            |
|     | <b>For Approval</b>   |  |            |
|     | HR Policies   |  | Pàipear 6  |
|     | PT 1 Standard of Conduct Policy   |  |            |
|     | PT 2 Bad weather Policy   |  |            |
|     | PT 3 E-Mail and internet use Policy<br><i>Alasdair MacKinnon, Head of Corporate Services</i>  |  |            |
|     | <b>FINANCE</b>  |  |            |
|     | <b>For information</b>  |  |            |
|     | 4.1 Finance Report to 30/04/2019<br><i>Alex Graham, Head of Finance</i>   |  | Pàipear 7  |
|     | <b>FUNDING REQUESTS</b>   |  |            |
|     | <b>For Approval</b>   |  |            |
|     | GLAIF   |  | Pàipear 8  |
|     | Collaboration Fund  |  |            |
|     | Other - Cànan - FilmG<br><i>Steven Kellow, Funding and Projects Officer</i><br><i>David Boag, Director of Language Planning and Community Developments</i>            |  |            |
|     | <b>RISK MANAGEMENT</b>  |  |            |
|     | <b>For Approval</b>   |  |            |
|     | Risk Monitoring   |  | Pàipear 9  |
|     | PT 1 Strategic Risk Register  |  |            |
|     | PT 2 Operational Risk Register<br><i>Alasdair MacKinnon, Head of Corporate Services</i>   |  |            |
|     | <b>CORPORATE GOVERNANCE</b>   |  |            |
|     | <b>For Approval</b>   |  |            |
|     | Standing Orders for Board<br><i>Alasdair MacKinnon, Head of Corporate Services</i>  |  | Pàipear 10 |
|     | <b>For Approval</b>   |  |            |
|     | Terms of Reference for Audit and Risk Management Committee<br><i>Alasdair MacKinnon, Head of Corporate Services</i>   |  | Pàipear 11 |

## BÒRD NA GÀIDHLIG:

### Coinneamh a' Bhùird Stiùiridh

Tallaichean a' Chorrain, An t-Òban

Diardaoin 06/06/2019 09.30 – 13.00

### CLÀR-GNOTHAICH

#### 10.0 CÙISEAN TÒISEACHAIDH

10.1 Fàilte

10.2 Leisgeulan

10.3 A' nochdadh chom-pàirtean

10.4 Clàradh chuspairean a tha rin togail fo GISBE

#### 11.0 POILEASIDHEAN

##### Ri Aontachadh

11.1 Poileasaidh Foill

*Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra*

##### Ri Aontachadh

11.2 Poileasaidhean TFC

PT 1 Poileasaidh airson Tèarainteachd Dhidseatac

PT 2 Poileasaidh Fhaclan-faire

*Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra*

#### 12.0 OBAIR NA BUIDHNE

##### Sgrùdadh nas Fharsaing

12.1 Fios as ùr

*Shona NicIllinnein, Ceannard*

##### Airson Fiosrachadh

12.2 Coileanadh Gnìomhan 2018/19

*Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra*

## Meeting of Board of Directors

Corran Halls, Oban,

Thursday 06/06/2019 09.30 – 14.00

### AGENDA

#### OPENING ITEMS

Welcome

Apologies

Declaration of Interest

Recording of items to be raised under AOCB

#### POLICIES

##### For Approval

Fraud Policy

Pàipear 12

*Alasdair MacKinnon, Head of Corporate Services*

##### For Approval

IT Policies

Pàipear 13

PT 1 Cyber resilience Policy

PT 2 Password Policy

*Alasdair MacKinnon, Head of Corporate Services*

#### WORK OF THE ORGANISATION

##### Wider Scope Audit

Update

Pàipear 14

*Shona MacLennan, Ceannard*

##### For Information

Implementation of Actions 2018/19

*Alasdair MacKinnon, Head of Corporate Services*

|      |   |   |             |
|------|---|---|-------------|
| 12.3 | <b>Ri Dheasbad</b><br>Prìomhachasan aig Bòrd na Gàidhlig<br><i>Seona NicIlinnein, Ceannard</i>  | <b>For Discussion</b><br><b>Bòrd na Gàidhlig Priorities</b><br><i>Shona MacLennan, Ceannard</i>   | Taisbeanadh |
| 13.0 | <b>GEÀRR-CHUNNTASAN (DREACH) NAN COMATAIDHEAN IS NAM BUIDHNEAN-OBRAICH</b>  | <b>DRAFT MINUTES FROM COMMITTEE &amp; WORKING GROUP MEETINGS HELD SINCE PREVIOUS BOARD MEETING</b>  |             |
| 13.1 | <b>Airson Fiosrachadh</b><br>Dreach de na Geàrr-chunntasan bho chumadh a' choinneamh mu dheireadh den Bhòrd:<br>PT1 Comataidh Cleachdadh na Gàidhlig 20/05/2019<br>PT2 Comataidh Cor na Buidhne 16/05/2019<br>PT3 Comataidh Ionnsachaidh 09/05/2019<br>PT4 Comataidh Sgrùdaidh is Rianachd Chunnartan 05/03/2019 & 27/03/2019<br><i>Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra</i> | <b>For information</b><br>Dreachd de na Geàrr-chunntasan bho chumadh a' choinneamh mu dheireadh den Bhòrd:<br>Gaelic Usage Committee 20/05/2019<br>People Committee 16/05/2019<br>Learning Committee 09/05/2019<br>Audit and Risk Management Committee 05/03/2019 & 27/03/2019<br><i>Alasdair MacKinnon, Head of Corporate Services</i> | Pàipear 15  |
| 14.0 | <b>GISBE</b>  | AOCB  |             |