

BÒRD NA GÀIDHLIG

Coinneamh a' Bhùird Stiùiridh

Hiort, Taigh a' Ghlinne Mhòir, Inbhir Nis

Diciadain 11/12/2019 09.00 – 14.10

CLÀR-GNOTHAICH

1.0 CÙISEAN TÒISEACHAIDH & GEÀRR-CHUNNTASAN

- 1.1 Leisgeulan
- 1.2 A' nochdadh chom-pàirtean
- 1.3 Geàrr-chunntasan nan coinneamhan : 12/09/2019 & 21/10/2019
- 1.4 Clàr Ghnìomhan
- 1.5 Cùisean a thog ceann bho na coinneamhan sin nach eil fo phuing eile air a' chlàr-ghnothaich
- 1.6 Clàradh chuspairean a tha rin togail fo GISBE

2.0 RIAGHLADH CORPORRA

2.1 Sgrùdadh nas Fharsaing

AIRSON FIOSRACHADH *

2.1.1 Aithisg Earrann 22

Shona NicIllinlean, Ceannard

2.2 Cruth-atharrachadh na Buidhne ** Seisean Dùinte **

Le aonta a' Bhùird, thèid beachdachadh air a' ghnothach seo a leanas (2.2.1) gu prìobhaideach a rèir nan earrannan a leanas de Ghnàth-riaghailtean Bhòrd na Gàidhlig:

SO.26 Earrannan 30 (b) agus (c) Achd Saorsa an Fhiosrachaidh (Alba) 2002 (FOISA) (claon-bhreith air giùlan èifeachdach chùisean poblach);

SO.27 Pàipearan co-cheangailte ri cùisean sgiobachd is luchd-obrach.

RI AONTACHADH

2.2.1 Pròiseas Cruth-atharrachaidh

PT1 Adhartas

Shona NicIllinlean, Ceannard

(cuairteachadh am pàipear seo i fhèin gu Buill)

Meeting of the Board of Directors

St Kilda, Great Glen House, Inverness

Wednesday 11/12/2019 09.00 – 14.10

AGENDA

OPENING ITEMS AND MINUTES

Apologies

Declaration of interests

Minutes of meetings: 12/09/2019 & 21/10/2019

Actions Log

Matters Arising from those meetings which are not covered elsewhere on the agenda

Recording of topics to be covered under AOCB

Pàipear 1

Pàipear 2

CORPORATE AFFAIRS

Wider Scope Audit

FOR INFORMATION *

2.1.1 Section 22 Report

Shona MacLennan, Ceannard

Pàipear 3

Transformational Change **Closed Session**

Subject to agreement by the Board, the following item of business (2.2.1) will be considered in private in accordance with Bòrd na Gàidhlig's Standing Orders section:

SO.26 Sections 30 (b) and (c) of the Freedom of Information (Scotland) Act 2002 (FOISA) (prejudice to effective conduct of public affairs);

SO.27 Papers relating to personnel and staffing issues.

FOR DECISION

2.2.1 Transformational Change

PT1 - Progress

Shona MacLennan, Ceannard

(issuing this paper direct to Members)

Pàipear 4

2.3 Leasachadh na Buidhne

AIRSON FIOSRACHADH *

2.3.1 Am Plana Leasachaidh

Jennifer Gilmour, Cathraiche Buidheann Stiùiridh a' Phlana Leasachaidh

RI AONTACHADH

2.3.2 Fosgailteachd agus Follaiseachd

PT1 Fosgailteachd agus Follaiseachd ann am Bòrd na Gàidhlig

Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

RI AONTACHADH

2.3.3 Bun-riaghailtean na Comataidh Poileasaidh is Ghoireasan

PT1 – Dreachd Bun-Riaghailtean

Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

RI AONTACHADH

2.3.4 Plana Obrach a' Bhùird Stiùiridh (Dreachd)

PT1 – Dreachd plana obrach

Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

RI AONTACHADH

2.3.5 Clàr-ama coinneamhan a' Bhùird is Chomataidhean

PT1 – Dreachd Clàr-ama 2019-20 & 2020-21

Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

2.4 Plana Gnìomh 2019/20

AIRSON FIOSRACHADH *

2.4.1 Coileanadh a' Phlana Gnìomh 2019/20

PT1 Aithisg air coileanadh

Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

Organisational Development

FOR INFORMATION *

2.3.1 Improvement Plan

Jennifer Gilmour, Chair of Improvement Plan Steering Group

Pàipear 5

FOR DECISION

2.3.2 Openness and Transparency

PT1: Openness and Transparency in Bòrd na Gàidhlig

Alasdair MacKinnon, Head of Corporate Services

Pàipear 6

FOR DECISION

2.3.3 Policy & Resources Committee Terms of Reference

PT1 – Draft Terms of Reference

Alasdair MacKinnon, Head of Corporate Services

Pàipear 7

FOR DECISION

2.3.4 Board Work Plan (Draft)

PT1 – Draft work plan

Alasdair MacKinnon, Head of Corporate Services

Pàipear 8

FOR DECISION

2.3.5 Board and Committee Meeting Calendar

PT1 - Draft Calendar 2019-20 & 2020-21

Alasdair MacKinnon, Head of Corporate Services

Pàipear 9

Operational Plan 2019-20

FOR INFORMATION *

2.4.1 Delivering on Operational Plan 2019/20

PT1 - Progress Report

Alasdair MacKinnon, Head of Corporate Services

Pàipear 10

2.5 Ionmhas

AIRSON FIOSRACHADH *

2.5.1 Aithisg Ionmhais
PT1 - Aithisg Ràitheil gu 31/10/2019
Ailig Greumach, Ceann an Ionmhais

RI AONTACHADH

2.5.2 Ùrachadh Buidseat 2019/20
PT1 - Buidseat
Ailig Greumach, Ceann an Ionmhais

RI AONTACHADH

2.5.3 Poileasaidhean Peinnsean neo-Riatanach
Ailig Greumach, Ceann an Ionmhais

2.6 Conaltradh

RI AONTACHADH

2.6.1 Ro-innleachd Conaltraidh
PT1 Ro-innleachd Conaltraidh (Dreachd)
Shona NicIllinnein, Ceannard

TAISBEANADH BHO: Eilidh Rankin, Film-G

2.7 Rianachd Mhì-chinntean

RI AONTACHADH

2.7.1 Rianachd Mhì-chinntean
PT1- Clar Mhì-chinntean Ro-innleachdail
Alasdair MacFhionghuin, Ceann nan Seirbheisean Corporra

3.0 CLEACHDADH NA GÀIDHLIG

3.1 Amasan Àrd-ìre

RI AONTACHADH

3.1.1 Stiùireadh Reachdail nam Planaichean Gàidhlig
PT1 - Stiùireadh Reachdail
Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd

4.0 GISBE

Ceann-latha na h-ath choinneimh: 26/02/2020 Inbhir Nis

Finance

FOR INFORMATION *

2.5.1 Finance Report
PT1 - Quarterly Report to 31/10/2019
Alex Graham, Head of Finance

Pàipear 11

FOR DECISION

2.5.2 Revised Budget 2019/20
PT1 - Budget
Alex Graham, Head of Finance

Pàipear 12

FOR DECISION

2.5.3 Pension Discretionary Policies
Alex Graham, Head of Finance

Pàipear 13

Communications

FOR DECISION

2.6.1 Communications Strategy
PT1 Communications Strategy (Draft)
Shona MacLennan, Ceannard

Pàipear 14

PRESENTATION BY: Eilidh Rankin, Film-G

Risk Management

FOR DECISION

2.7.1 Risk Management
PT1- Strategic Risk Register
Alasdair MacKinnon, Head of Corporate Services

Pàipear 15

GAELIC USAGE

High Level Aims

FOR DECISION

3.1.1 Statutory Guidance for Gaelic Plans
PT1 - Statutory Guidance
David Boag, Director of Language Planning and Community Developments

Pàipear 16

AOCB

Date of next meeting: 26/02/2020 Inverness