

Bòrd na Gàidhlig

A' Chomataidh Poileasaidh is Ghoireasan

Coinneamh air Dimàirt 21/04/2020 09.30 – 12.45

Tro Teams

CLÀR-GNOTHAICH

Policy & Resources Committee

Meeting on Monday 21/04/2020 09.30 – 12.45

Via Teams

AGENDA

1.0	CÙISEAN TÒISEACHAIDH	OPENING ITEMS	
1.1	Fàilte & Leisgeulan	Welcome & Apologies	09.30 – 10.00
1.2	A' Nochdadh Chom-pàirtean <i>Bu chòir do Bhuill com-pàirt ionmhasail no neo-ionmhasail a th' aca ann an cùis sam bith air am bithear a' beachdachadh a chlàradh, le bhith a' comharrachadh na puinge buntainniche agus an t-seòrsa com-pàirt a th' aca</i>	Declaration of Interests <i>Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item, and the nature of their interest</i>	
1.3	Geàrr-chunntas na coinneamh mu dheireadh air 28/01/2020	Minutes from previous meeting on 28/01/2020	
1.4	Clàr Gnìomhan	Actions Listing	
1.5	Gnòthach Iomchaidh sam Bith Eile <i>Bu chòir iarrtas sam bith airson puingean eile a chur fo GISBE a chur gu Cathraiche na Comataidh ron choinneimh.</i>	AOCB <i>Any items for AOCB should be sent for consideration to the Committee Chair prior to the meeting.</i>	
1.6	Fiosrachadh air suidheachadh Covid-19 - Aithisg labhairteach <i>Shona NicIlinnein, Ceannard</i> <i>Daibhidh Boag, Stiùiriche Planadh Cànan & Leasachaidhean Coimhearsnachd</i>	Update on Covid-19 Situation - Verbal update <i>Shona NicIlinnein, Ceannard</i> <i>Daibhidh Boag, Director of Language Planning & Community Developments</i>	
2.0	IONMHAS	FINANCE	
2.1	Ri Dheasbad * <i>Aithisg Ionmhais gu 31/03/2020*</i> <i>Ailig Greumach, Ceann an Ionmhais</i>	For Discussion* <i>Finance Statement to 31/03/2020</i> <i>Alex Graham, Head of Finance</i>	10.00- 10.15
2.2	Ri Aontachadh <i>Dreachd Plana Ionmhais sa mheadhan-ùine gu 2024/25?</i> <i>Ailig Greumach, Ceann Roinn an Ionmhais</i>	For Decision <i>Draft Medium-Term Financial Plan to 2024/25?</i> <i>Alex Graham, Head of Finance</i>	

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3.0	RIAGHLADH
3.1A	Ri Aontachadh Bun-riaghailtean <i>Shona NicIlinnein, Ceannard</i>
3.1B	Ri Aontachadh Èifeachdas na Comataidh <i>Shona NicIlinnein, Ceannard</i>
3.2	Ri Aontachadh Poileasaidh Measaidh Coileanaidh (Ùrachadh) <i>Shona NicIlinnein, Ceannard</i>
3.3	Airson Fiosrachadh Data Daonna <i>Shona NicIlinnein, Ceannard</i>
3.4	Ri Aontachadh Aithisg air Slàinte is Sàbhailteachd <i>Shona NicIlinnein, Ceannard</i>
4.0	BUIDHNEAN LÌBHRIGIDH COM-PÀIRTEACH
4.1	Ri Aontachadh Dearbhadh Aontaidhean Buidhnean Com-pàirteach 2020/21 An Lòchran <i>Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd</i> Stad airson fois
5.0	CLEACHDADH
5.1	Ri Aontachadh Amasan Àrd Ìre PT1 – Foghlam Alba C2 <i>Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd</i>

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GOVERNANCE	
For Approval	10.15- 10.45
Terms of Reference <i>Shona MacLennan, Ceannard</i>	
For Approval	
Review of Committee Effectiveness <i>Shona MacLennan, Ceannard</i>	
For Approval	
Performance Management Policy (updated) <i>Shona MacLennan, Ceannard</i>	
For Information	
HR Data <i>Shona MacLennan, Ceannard</i>	
For Approval	
Health and Safety Report <i>Shona MacLennan, Ceannard</i>	
MAIN FUNDED ORGANISATIONS	
For Decision	10.45-11.00
Confirmation of Delivery Partner Agreements 2020/21 An Lòchran <i>David Boag, Director of Language Planning & Community Developments</i>	
Break	11.00-11.15
USAGE	
For Decision	11.15-12.00
High Level Aims PT1 – Education Scotland C2 <i>David Boag, Director of Language Planning & Community Developments</i>	

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- 5.2 **Ri Aontachadh**
Planaichean Cànan Gàidhlig
PT1 – Comhairle Siorrachd Lanraig a Deas C2
PT2 – Comhairle Fhìobha
PT3 – Comhairle Siorrachd Chlach Mhanann
PT4 – Comhairle Dùn Breatann an Ear
PT5 – Comhairle Dùn Breatann an Iar
Daibhidh Boag, Stiùiriche Planadh Cànan is Leasachaidhean Coimhearsnachd

6.0 IONNSACHADH

- 6.1 **Airson Fiosrachadh***
Ùrachadh fios adhartas le Leasachadh Ìre as Àirde
Seumas Whannel, Stiùiriche Foghlam Gàidhlig
- 6.2 **Airson Fiosrachadh***
Fiosrachadh às ùr air adhartas co-cheangailte ri Bogadh do Thidsearan
Seumas Whannel, Stiùiriche Foghlam Gàidhlig
- 6.3 **Airson Fiosrachadh***
Fiosrachadh as ùr air adhartas co-cheangailte ri Leasachadh GLE
Seumas Whannel, Stiùiriche Foghlam Gàidhlig
- 6.4 **Airson Fiosrachadh**
Fiosrachadh às ùr mu leasaichean Sgioba Foghlaim
Joanne McHale, Manaidsear Foghlaim

7.0 PLANA OBRACH NA COMATAIDH

- Airson Fiosrachadh**
Dreachd Plana Obrach na Comataidh Poileasaidh is Ghoireasan
Shona NicIllinnein, Ceannard

8.0 GNOTHACH IOMCHÀIDH SAM BITH EILE

Ceann-latha na h-ath choinneimh: 07/06/2020

Policy & Resources Committee Meeting on Monday 21/04/2020 09.30 – 12.45

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- For Decision**
Gaelic Language Plans
PT1 – South Lanarkshire Council C2
PT2 - Fife Council
PT3 – Clackmannanshire Council
PT4 – East Dunbartonshire Council
PT5 – West Dunbartonshire Council
David Boag, Director of Language Planning & Community Developments

LEARNING

- For Information*** 12.00-12.30
Update on progress with Senior Phase Development
Jim Whannel, Director of Gaelic Education
- For Information***
Update on Progress Relating to Immersion for Teachers
Jim Whannel, Director of Gaelic Education
- For Information***
Update on Progress Relating to GLE Development
Jim Whannel, Director of Gaelic Education

For Information

- Update on Education Team developments
Joanne McHale, Education Manager

COMMITTEE WORK PLAN

- For Information**
Policy & Resources Committee Draft Work Plan
Shona MacLennan, Ceannard

ANY OTHER BUSINESS

Date for the next meeting: 07/06/2020

Pàipearan Fiosrachaidh

- Tha pàipearan 'Airson Fiosrachadh' airson a bhi a toirt-fa-near dhiubh agus chan eil ùine deasbad no còmhradh air an cur mun coinneamh sa chlàr gnothaich.
- Far am bheil cothrom ann deasbad is còmhradh a chumail air pàipearan 'Airson Fiosrachadh', bidh na pàipearan sin air an comharrachadh le rionnag * air a chlàr gnothaich.
- Bidh cothrom aig Buill deasbad iarraidh air pàipearan 'Airson Fiosrachadh' air nach eil rionnag * le bhi a' leigeil fios don Cathraiche na Comataidh co-dhiù latha ron choinneimh.
- Far am bheil ceistean aig Buill co-cheangailte ri leithid clàr-ghnìomhan, poileasaidhean, planaichean neo cùisean ionmhais a th' anns na pàipearan, thathar gam brosnachadh gus na ceistean sin a chur air post-d gu oifis@gaidhlig.scot co-dhiù dà latha obrach ron choinneamh. Cuiridh an sgioba rianachd a cheist sin air adhart chun oifigeir iomchaidh airson am freagairt, agus airson a bhi cothromach thèid am freagairt a' sgaoileadh air na Buill gu lèir airson gum bidh an aon thuigse an uairsin aig a h-uile neach.