

Oifigeil



Coinneamh: Bòrd-stiùiridh

Ceann-là/Àm: 07 Màrt 2024 aig 09.30

Càite: Microsoft Teams

## Geàrr-chunntas – Seisean Fosgailte

### 1. Cùisean Tòiseachaidh

#### 1.1. Fàilte is Leisgeulan

##### Buill Bùird an làthair:

Màiri T NicAonghais (MTNA) [Cathraiche]

Dòmhnall K Mac a' Phì (DKM)

Donald MacAoidh (DMA)

Jennifer Gilmour (JG)

John Neil Dòmhnallach (JND)

Michelle NicLeòid (MNL)

Rob Dunbar (RD)

Seonaidh Charity (SC)

Stewart MacLeòid (StML)

##### An làthair:

Ealasaid Dhòmhnallach, Ceannard/Oifigear Cunntachail (ED)

Iain Mac a' Mhaoilein, Stiùiriche Leasachaidh (IMM)

Jennifer McHarrie, Stiùiriche Foghlaim (JMH)

Nicola Pearson, Ceann an Ionmhais is Cùisean Corporra (NP)

Orla NicDhòmhnaill, A' clàradh a' gheàrr-chunntais (OMD)

##### Fàilte bhon Chathraiche

Chur an Cathraiche fàilte air a h-uile duine don choinneimh.

#### 1.2. Leisgeulan

Cha robh gin ann.

#### 1.3. A' Nochdadh Com-pàirtean

JG – Riaghaltas na h-Alba

SC – Comhairle na Gàidhealtachd

RD – Bòrd Ionad Gàidhlig Dhùn Èideann, Faclair na Gàidhlig

DK – Cnag, FC Sonas

MNL – Theatre gu Leòr

#### **1.4. Gnothaich Iomchaidh Sam Bith Eile**

Cha robh gin ann.

## **2. Ionmhas**

### **2.1. Aithisg Ionmhas gu 31/12/2023**

NP gave an overview of report. A breakdown of income and expenditure was provided. It was noted that a full spend was expected by the end of the financial year and that this position had not changed since last reported to the Board in December 2023.

#### Decision:

Members noted the finance report.

## **3. Plana Corporra is Coileanadh**

### **3.1. Fios as ùr air foghlam**

Thug JMH iomradh air an fhiosrachadh sa phàipear, na lùib fios mu freagairtean co-chomhairlean, trusadh is taic do thidsearan, obair le oilthighean, tachartasan agus dàta is adhartas ann am foghlam.

Thugadh fios cuideachd gu robhar an làthair aig co-labhairt ann an Siorrachd Lannraig a Tuath agus Gàidhlig a bhrosnachadh mar cànan 1+2 agus gun d' thàinig fios deimhinneach air ais.

Mhol Buill obair an Sgioba Foghlam.

#### Co-dhùnadh:

Thug Buill fa-near don fhiosrachadh.

### **3.2. Adhartas Plana Nàiseanta na Gàidhlig**

Thug a' Cheannard fios gun deach am Plana Nàiseanta na Gàidhlig fhoillseachadh aig deireadh 2023 agus gu bheilear a-nise ag obair air Plana Corporra ùr do Bhòrd na Gàidhlig. Thugadh fios gum bi PCCan rim faighinn taobh a-staigh a seo agus gum biodh seo ceangailte ris susbaint a' Phlana Corporra . Thathar an dùil gum biodh an obair seo coileanta sa Ghiblean gus cothrom a' thoirt don Bhòrd-stiùiridh sgrùdadh a' dèanamh air mus tèid a chur air bhog sa bhuidheann.

Co-dhùnadh:

Thug Buill fa-near don aithris labhairteach.

**4. Rianachd Mhì-chinntean**

**4.1. Clàr Mhì-chinntean Ro-innleachdail**

StML, Chair of the Audit & Assurance Committee, told the Board that the Committee had discussed the Register and recommended that the Board should be presented with the full register with a focus on one risk per meeting. In this instance it was recommended that the Board focus on Risk 1 – Inadequate resources to deliver the Corporate Plan.

NP told Members that work was ongoing towards a Risk Register which fully incorporated the Corporate Plan and that a session would be held with Members in April and feedback would be included in the Register.

Members raised that there is a lack of awareness that Bòrd na Gàidhlig has been supporting Gaelic Development Officers for many years through partner organisations. It was suggested that that a point around communicating this could be included in the Register. The Ceannard noted that the messages in the press are being noted and that it is intended that a statement would be made when appropriate.

Decision:

Members approved the Risk Register.

**5. Corporra**

**5.1. Èifeachdas is Trèanadh a' Bhùird-stiùiridh**

NP told Members that work on the Board Training and Effectiveness review was underway and that once all questionnaires were received, a report and action plan would be circulated.

Decision:

Members noted the verbal update.

## 5.2. Plana Obrach a' Bhùird-stiùiridh

Thug a' Cheannard iomradh air am Plana-obrach airson 2024/25 le cumha gum bi atharraichean ann nuair a bhios am Plana Corporra ùr aontaichte.

### Co-dhùnadh:

Dh'aontaich Buil ris na Planaichean Obrach.