



Foras na Gaeilge

**Board Decisions 2014
Foras na Gaeilge**

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16 January	2
28 February	4
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**Minutes from the 120th Board Meeting held on Thursday 16th of January 2014
in the Foras na Gaeilge Headquarters, Dublin.**

Present: S. M. Ó Domhnaill, D. Ó hAiniféin, T. Ruane, B. Ní Chonghóile, A. Ní Chiaráin, T. Mac Eochagáin, C. Ní Shúilleabháin, D. Ó Laoghaire and P. Callaghan (on video conference from Belfast).

Apologies: L. Ó Maolmhichíl (Chairperson), C. Cavanagh and L. Kennedy.

In attendance: F. Mac an Fhailigh (Chief Executive), S. Ó Coinn (Deputy-Chief Executive), É. Ó hArgáin (Secretary), J. Ó Labhraí and S. Uí Choinne.

E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí, S. Mac Donncha or É. Ó Gribín did not attend the meeting due to the possibility of a risk of conflict of interest.

S. M. Ó Domhnaill was named as Chairperson of the meeting as the Chairperson and Deputy-Chairperson were not in attendance.

Donnchadh Ó Laoghaire was welcomed as a Board member. He succeeds T.Sharkey.

Minutes from the 121st Board Meeting held on Friday 17th of January 2014 in the Foras na Gaeilge Headquarters, Dublin.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí, D. Ó hAiniféin, T. Ruane, B. Ní Chonghóile, A. Ní Chiaráin, S. M. Ó Domhnaill, S. Mac Donncha, T. Mac Eochagáin, C. Ní Shúilleabháin, É. Ó Gribín and D. Ó Laoghaire.

Apologies: P. Callaghan, C. Cavanagh and L. Kennedy.

In attendance: F. Mac an Fhailigh (Chief Executive), S. Ó Coinn (Deputy-Chief Executive), É. Ó hArgáin (Secretary), J. Ó Labhraí and S. Uí Choinne.

03.120 INFORMATION NOTE REGARDING GRANT APPLICATIONS

The Board noted the information note regarding grant applications. It was noted that the information note would be amended from now on, to display only new applications rather than including grants approved during 2013.

04.120 REPORT FROM CHIEF EXECUTIVE

An updated version of the Chief Executive's report was distributed and he noted :

- That the applications received for the change management consultant had been assessed, that the result was advertised and that a contract worth €49,406 minus VAT and travel expenses will be awarded.
- That the applications received for the language planning service had been assessed and a contract worth €34,600 minus VAT will be awarded.

Liam Ó Maolmhichíl
Chairperson
28 February 2014

Minutes from the 122nd Board Meeting held on 28 February 2014 in the Foras na Gaeilge offices, Belfast.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), T. Ruane, A. Ní Chiaráin, S. M. Ó Domhnaill, T. Mac Eochagáin, C. Ní Shúilleabháin, É. Ó Gribín and D. Ó Laoghaire.

Apologies: D. Ó hAiniféin, B. Ní Chonghóile, S. Mac Donncha, M. Mac Ruairí, P. Callaghan, C. Cavanagh and L. Kennedy.

In attendance: F. Mac an Fhailigh (Chief Executive), S. Ó Coinn (Deputy-Chief Executive), É. Ó hArgáin (Secretary), J. Ó Labhraí and S. Uí Choinne.

03.122 REPORT FROM FORAS NA GAELIGE COMMITTEES

The Grants Committee

E. Mac Cormaic and É. Ó Gribín left the meeting due to the possibility of a risk of conflict of interest.

Project Title	Reference Number	Organisation
2014 Corefunding	1301144	Comhdháil Náisiúnta na Gaeilge

The Board accepted the amendment regarding the breakdown of the grant because the allocation of €3,000 (under the section ‘An Próiseas Athraithe’) was not included in the total figure of €230,448, approved by the Board on the 13th of December 2013. It was noted that €233,448 was now the correct grant figure.

E. Mac Cormaic and É. Ó Gribín returned at this point and it was noted that É. Ó Gribín no longer held a conflict of interest.

The Board accepted the recommendation regarding the write-off the grant for ‘Bain Triail As agus Ar Ais Arís’ (**Appendix 1**).

Clár na Leabhar Gaeilge Committee

The recommendations regarding the Publishers Scheme were discussed and the Board accepted the recommendation that €401,532 be approved for Group A under the Publishers Scheme and €263,400 be approved for Group B (**Appendix 3**). The Board accepted the recommendations regarding the Applications for Literary Projects (**Appendix 4**).

05.122 CHIEF EXECUTIVE’S REPORT

The Chief Executive's noted:

- That himself and the Chairperson approved €31,895.80 for Gael-Linn and €30,582.80 for Conradh na Gaeilge to manage the Gaelbhratach scheme for the period January to June
- At the meeting on the 26th of July the Board approved the approach and budget for the management of the national terminology database, www.focal.ie The applications received have been assessed for the editorial work and hosting of focal.ie. The 3 year contract, starting from 01 May and

worth €220,000 + CBL for editing and development work, has been agreed with Fiontar.

A 3 year contract, starting from 01 May and worth € 39,410 + CBL for the hosting, has also been agreed with Tibus.

06.122 COLMCILLE

The suggestion regarding a conference for Slí Cholmcille was discussed and the Board accepted the recommendation that a contract worth £9,910 be provided for Urras nan Leabhraichean, to organise the conference; and a budget of £10,810 be set aside by Foras na Gaeilge from the Colmcille budget, for dealing with specific aspects of organising the conference in Ireland, and for the recording & videos that can be used in Apps.

Liam Ó Maolmhichíl

Chairperson

11 April 2014

Recommendation regarding the write off of a grant

Reference Number: 0801426
Name of Organisation: Preas Ultach
Project title: Bain Triail As and Ar Ais Arís

At the Foras na Gaeilge Board meeting on the 19th of September 2008, under the Scheme ‘Scéim na nÁiseanna Teagaisc’, a grant of £30,478stg was approved for Preas Ultach to provide two books that support the teaching of Irish in schools, in the north primarily, where English is the main teaching language. *Bain Triail As* (aimed at pupils in year 10), and *Ar Ais Arís* (aimed at pupils in year 9).

Payments

The following drawdowns of the grant were paid:

Drawdown 1 - £16,290 i 2008 (pre-payment)

Drawdown 2 - £10,000 i 2009 (payment to undertake the second book – the first book was printed and available)

Drawdown - £3,000 i 2011 (payment to facilitate the work to be undertaken for a ‘camera ready’ version)

Drawdown 4 - £1,188 – this is to be paid at the end of the period.

Recommendation

It was recommended that the grant be written off.

Information is omitted here as it is exempt information under Part 1, Section 4 and Part 2, Section 6 of the Code of Practice for Freedom of Information.

Publishers Scheme

The Clár na Leabhar Committee discussed the applications regarding the Publishers Scheme at the committee meeting on Thursday, 13th of February 2014. The recommendations are as follows:

Group A	Reference Number	Requested Amount	Recommended Amount 2014	Recommendation / particular point
Publisher		€	€	
Cló Iar-Chonnacht	CLG13052	224,977.00	168,000.00	It was recommended that funding would not be supplied to ainm.ie under this scheme.
Cois Life	CLG13050	112,941.00	100,181.00	
Futa Fata	CLG13058	132,764.00	72,351.00	
Leabhar Breac	CLG13055	94,288.44	61,000.00	
Total		564,970.44	401,532.00	

A grant no greater than €401,532.00 was approved for Group A for the period 01 January to 31 December 2014 but a consolidated plan would have to be provided by the publishers.

Group B	Reference Number	Requested Amount	Recommended Amount 2014	Recommendation / particular point
Publisher		€	€	
An Sagart	CLG13060	76,600.00	41,000.00	
An tSnáthaid Mhór	CLG13063	124,635.69	22,500.00	It was recommended that this be provided for production expenses only.
Arlen House	CLG13059	78,700.00	22,500.00	
Coiscéim	CLG13061	202,320.00	112,000.00	Coiscéim will be asked to return with

				information regarding the editorial arrangements it has in place for each title in the agreed plan by 11th April 2014. These arrangements will need to be to the satisfaction of Foras na Gaeilge.
Foilseacháin Ábhair Spioradálta	CLG13051	28,975.60	23,400.00	It was recommended that funding would not be provided for the development of a business strategy.
LeabhairCOMHAR	CLG13057	49,600.00	22,500.00	
Púca Press	CLG13056	8,440.00	6,000.00	
Oidhreacht Chorca Dhuibhne	CLG13054	4,574.00	4,500.00	
Éabhlóid	CLG13053	57,965.00	9,000.00	It was recommended that funding would not be provided for 'Tomhaiseanna' or for its corresponding App.
Total		631,810.29	263,400.00	

A grant no greater than €263,400.00 was approved for Group B for the period 01 January to 31 December 2014 but a consolidated plan would have to be provided by the publishers.

Information is omitted here as it is exempt information under Part 2, Sections 1, 6 and 9 of the Code of Practice for Freedom of Information.

Application for Literary Project

The Clár na Leabhar Committee discussed the applications regarding the Literary Project at the committee meeting on Thursday, 13th of February 2014. The recommendations are as follows:

Oireachtas na Gaeilge CLG14003

<i>Activity</i>	<i>Requested Amount</i>	<i>Recommended Amount</i>
	€	€
Comórtais Liteartha an Oireachtais	19,500	17,000
Leabhar na Bliana 2014	23,000	*
Total	42,500	17,000

A recommendation regarding the Úrscéal competition– that light fiction be changed to Novel – general fiction.
*It was recommended that a review be undertaken of Leabhar na Bliana, therefore no decision has been taken regarding the requested funding for the project as of yet.

It is recommended that a sum no greater than **€17,000** be provided for Oireachtas na Gaeilge for the period from 01 January to 31st of December 2014, for the Literary Competition of the Oireachtas.

Gaelchultúr CLG14006

<i>Activity</i>	<i>Requested Amount</i>	<i>Recommended Amount</i>
<i>Clubleabhar.com</i>	€	€
The aim of clubleabhar.com is to encourage people in Ireland and in other countries around the world to read Irish Language books.		
Club expenses (technical expenses, marketing, administration, glossaries, videos)	52,350	30,000
Total	52,350	30,000

It is recommended that a sum no greater than **€30,000** be provided for Gaelchultúr for Clubleabhar.com for the period from 01 January to 31st of December 2014.

IMRAM CLG14005

<i>Activity</i>	<i>Requested Amount €</i>	<i>Recommended Amount €</i>
Costs related to the IMRAM Literary Festival and events organised at other festivals.	45,000	42,000
Total	45,000	42,000

It is recommended that a sum no greater than **€42,000** be provided for IMRAM for the period from 01 January to 31st of December

Móinín – An Scríobhlann CLG14002

<i>Activity</i>	<i>Requested Amount €</i>	<i>Recommended Amount €</i>
Intensive short story and novel course	13,850	9,000
Total	13,850	9,000

It is recommended that a sum no greater than **€9,000** be provided for Móinín for An Scríobhlann for the period from 01 January to 31st of December 2014.

Oidhreacht Chorca Dhuibhne CLG14001

<i>Activity</i>	<i>Requested Amount €</i>	<i>Recommended Amount €</i>
Prizefund for blogging and review scheme for secondary school students	1,000	1,000
Total	1,000	1,000

It is recommended that a sum no greater than **€1,000** be provided for Prizefund for blogging and review scheme from 01 January to 31st of December 2014.

Roinn na Gaeilge, Coláiste Phádraig – Scathán 2014 CLG14004

<i>Activity</i>	<i>Requested Amount €</i>	<i>Recommended Amount €</i>
The online magazine 'Scathán 2014'	1,500	1,500
Total	1,500	1,500

It is recommended that a sum no greater than **€1,500** be provided for the online magazine 'Scathán 2014' from 01 January to 31st of December 2014.

Minutes from the 123rd Board Meeting held ón Friday 11 April 2014 in the offices of Foras na Gaeilge, Ráth Chairn.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy Chairperson), T. Ruane, A. Ní Chiaráin, S. M. Ó Domhnaill, D. Ó hAiniféin, S. Mac Donncha, M. Mac Ruairí, C. Ní Shúilleabháin, É. Ó Gribín agus D. Ó Laoghaire.

Apologies: B. Ní Chonghóile, T. Mac Eochagáin, C. Cavanagh agus P. Callaghan.

In attendance: F. Mac an Fhailigh (Chief Executive), S. Ó Coinn (Deputy Chief Executive), É. Ó hArgáin (Secretary), J. Ó Labhraí agus M. Uí Fhaogháin.

01.123 MINUTES AND MATTERS ARISING FROM THEM

The Board agreed the minutes and they were signed by the Chairperson. A question was raised about the letter sent to the Minister of State regarding the budget.

Information is omitted here as it is exempt information under Part 2, Section 6 of the Code of Practice on Freedom of Information.
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02.123 STATEMENT OF EXPENDITURE TO 28 FEBRUARY AND REVISED DRAFT BUDGET TO END 2014

The statement of expenditure and draft budget were discussed. The Chief Executive described the draft budget to year end 2014. He explained that it was based on the 2013 budget minus 7%. He said that suggestions about the budget would be put before the Board at the next and subsequent meetings as the budget spend was being closely monitored. He mentioned that there had been seven Dáil Questions about Foras na Gaeilge in a single week. The Board was informed that the Colmcille budget had been cut by 13% and that the staff would be redeployed as there was no longer enough work for two staff. The Board noted the statement of expenditure and agreed the revised budget.

03.123 REPORT FROM COMMITTEES OF FORAS NA GAEILGE

Grants Committee

The Chairperson left the meeting to avoid any possibility of a conflict of interest and the Deputy Chairperson took charge.

The Drama Companies Scheme 2014 was discussed and the Board agreed the proposals. (Appendix 1).

The Chairperson returned at this point and resumed the chair.

The Board accepted the proposal regarding the Colmcille bursaries for Gàidhlig courses for Irish speakers (Appendix 2).

E. Mac Cormaic, M. Mac Ruairí and the Deputy Chief Executive left the meeting to avoid any possibility of a conflict of interest.

The Board discussed the issue of Iontaobhas Ultach postponed from the December 2013 meeting.

Uimhir thagartha 1301150	Méid iarrtha	Méid molta
Iontaobhas Ultach	£92,873	£86,850

The Board agreed the proposal regarding funding for Iontaobhas Ultach.
The Board agreed the proposal regarding the applications under the Colcille Scheme.
(Appendix 3).

E. Mac Cormaic, M. Mac Ruairí and the Deputy Chief Executive rejoined the meeting at this point.

Newspapers and Magazines Committee

Á. Ní Chiaráin left the meeting to avoid any possibility of a conflict of interest.

The Chairperson presented a proposal to the Board to award the contract for the publication of a weekly on-line newspaper with a budget of €1,200,000 over four years to Tuairisc.ie. The Board accepted the proposal. It was agreed that targets be discussed in detail and agreed with the organization.

Á. Ní Chiaráin rejoined the meeting at this point.

The Board agreed the following proposals:

A three-month extension to Rua Media's contract for publishing the magazine Nós*.

To advertise at the end of May a scheme valued at €240,000 (€80,000 a year over three years) to publish a monthly on-line lifestyle magazine. The terms of reference will be discussed in greater detail at the meeting in May.

To advertise in the Autumn a Scheme valued at €360,000 (€120,000 a year over three years) to publish a varied monthly magazine. This will be discussed at greater length at the meeting in July.

It was agreed that Fhoras na Gaeilge's vision was to attract and maintain a community of readers and that this was being done in a strategic way within budget limitations.

08.123 REPORT ÓN FORAS NA GAEILGE'S LEASES

The report on Foras na Gaeilge's leases was discussed and it was agreed to amalgamate the two offices in Dublin when the Merrion Square office would be required to move.

Liam Ó Maolmhichíl
Cathaoirleach
23 Bealtaine 2014

**Report to the Grant's Committee
Drama Companies' Scheme 2014**

Advertised : November 2013

Deadline : 7 February 2014

This Scheme is aimed at Drama Companies which aim to promote Irish-language drama, to promote it and to make it available to the arts sector, to the Irish-speaking community, to the wider community and to the education sector.

Scheme's Criteria:

- 1. The subject of the plays, number and locations of presentations, creativity and innovation of the company's work programme;**
- 2. High artistic standards reached in terms of script/acting/production;**
- 3. Increasing participation and creativity in Irish through the medium of the arts.**

No. of successful applications: 11

No. of applications to be agreed : 11

Budget: €230,000

Total amount proposed : €229,779

- 1. Ababú**
- 2. Aisling Ghéar**
- 3. Axis**
- 4. Aisteoirí an Lóchrainn**
- 5. Branar**
- 6. Downtcha Puppets**
- 7. Fibín**
- 8. Graffiti**
- 9. Guthanna Síoraí**
- 10. Moonfish Theatre Company**
- 11. Mouth on Fire Theatre Company**

Drama Companies' Scheme 2014

Company Name	Ref. No.	Proposed grant 2014	Deontas molta 2014
Ababú	1401018.01	£16,565	£10,000 €11,628
Aisling Ghéar	1401018.02	£55,000	£47,000 €54,651
Axis	1401018.03	€35,000	€22,000
Aisteoirí an Lóchrainn	1401018.04	€2,500	€2,000
Branar	1401018.05	48,495	€30,000
Dowtcha Puppets	1401018.06	€8,900	€4,500
Fibín	1401018.07	€41,200	€32,000
Graffiti	1401018.08	€28,561	€26,000
Guthanna Síoraí	1401018.09	€22,000	€15,000
Moonfish Theatre Company	1401018.10	€30,431	€17,000
Mouth On Fire Theatre Company	1401018.11	€25,000	€15,000

Bursaries Scheme for Gàidhlig courses for Irish language speakers

Project commencement – June 2014 **Project end** – September 2014

Proposal

1. That a bursaries scheme for Irish speakers be arranged in Summer 2014;
2. That the project budget be £15,000;
3. That the amount referring to the bursary (exckuding travel) be paid to the educational institution;
4. That qualifying course would be those below organized by Sabhal Mòr Ostaig (SMO), and Co-chomann Rubha an Fhèich for Irish speakers;
5. That Irish-language students ón the ‘Inntrigidh’ course of SMO get the same bursary and the same amount for that course (one year) instead of the short course.

Appendix

The costs of the language courses in 2014 are as follows:

Sabhal Mór Ostaig: ordinary rate

5-day course ordinary rate:	£200
Accommodation 5 nights	£160.00
Course plus accommodation	£360.00

Sabhal Mòr Ostaig – full-time student

5-day student course	£140.00
5 night’s accomm.	£130.00
Course plus accom.ín	£270.00

The Rubha an Fhèich Course

Course with accom.

For Gàidhlig-speaking family	£ 449
Course and accom. In youth hostel	£ 339

Information is omitted here as it is exempt information under Part 2, Section 6 of the Code of Practice for Freedom of Information..

Colmcille Scheme – February 2014

North

Ref. No.	Org. name	Project name	Funding Sought
CC14001	East Belfast Mission	Turas le Chéile	£3,950.00
CC14002	Ollscoil Uladh	Cuairt an Fhómhair	£8,750.00*
CC14003	Armagh Pipers Club	Lá na Meánscoileanna	£3,000.00*
CC14004	Glór na Móna	Comhthionscadal Ceiliúrtha	£4,500.00
CC14005	Cairde Teo	Càirdeas thar Chrìochan	Cinneadh curtha siar
CC14006	Glór na Speiríní	Nascanna idir pobail Ghaeilge & Ghàidhlig	£3,000.00
CC14007	Gaelscoil na bhFál	Áiseanna i-Pad	0
CC14008	An Gaeláras	Claisceadal Shruth na Maoile	£600.00
			£23,800.00

South

Ref. No.	Org. name	Project name	Funding Sought
CC14016	Oideas Gael	Colmcille sa Ghleann – ag ceiliúradh Oidhreacht Cholm Cille	€3,500.00
CC14017	Scoil Cheoil an Earraigh	Scoil Cheoil an Earraigh	€2,500.00
CC14012	An Gailearaí	The Lore of the Seas	0
CC14018	Scoil Samhraidh Willie Clancy	Éirinn is Alba: Promoting the Scottish Gaelic connection at Scoil Samhraidh Willie Clancy	€6,000.00*
CC14015	Ionad Ealaíne Áras Éanna	Cultúr Árann & Albain	€3,000.00* Coinníol go ndéanfaí iarracht nascanna a chothú idir na pobail in Éirinn agus in Albain
CC14010	Draoinscáth	Físeán; 'Droichead na nGael'	Cinneadh curtha siar
CC14014	Coiste Fhéile	Féile Chomórtha Joe	€2,000.00

	Chomórtha Joe Éinniú	Éinniú	
CC14013	Féile Bheag Filíochta	An Fhéile Bheag Filíochta 2014	€1,920.00
CC14011	Glór na nGael	Duais Cholmcille 2014	€2,960.00
CC14009	Cumann Merriman	Scoil Gheimhridh Mherriman 2014	€3,000.00*
CC14021	Comhdháil Náisiúnta na Gaeilge	Turas na bhFilí 2014 (Éire Amháin) & Comórtas Filíochta an Choirnéil Eoghain Uí Néill 2014	€9,600.00
CC14020	Comhaltas Ceoltóirí Éireann, Ard an Rátha	Féile Ceoil Sheáin Uí Dhochartaigh 2014	€2,000.00
CC14019	Bord na Gaeilge, UCD	Malartán idir Teach na Gaeilge, Bord na Gaeilge, An Coláiste Ollscoile, BAC & Taigh na Gàidhlig, Oilthigh Ghlaschù	€1,840.00
			€38,320

Information is omitted here as it is exempt information under Part 2, Section 6 of the Code of Practice for Freedom of Information..

Minutes of the 124th Board Meeting held ón Friday the 23rd of May 2014 in the headquarters of Foras na Gaeilge, Dublin..

Present: L. Ó Maolmhichíl (Cathaoirleach), A. Ní Chiaráin, S. M. Ó Domhnaill, D. Ó hAiniféin, B. Ní Chonghóile, S. Mac Donncha, M. Mac Ruairí, T. Mac Eochagáin, É. Ó Gribín agus D. Ó Laoghaire.

Apologies: E. Mac Cormaic (Leas-Chathaoirleach), T. Ruane, C. Ní Shúilleabháin, C. Cavanagh agus P. Callaghan.

In attendance: F. Mac an Fhailigh (Príomhfheidhmeannach), S. Ó Coinn (Leas-Phríomhfheidhmeannach), É. Ó hArgáin (Rúnaí), J. Ó Labhraí agus S. Uí Choinne.

02.124 STATEMENT OF EXPENDITURE FOR 2014

The Programme Manager: Finance and Information Technology joined the meeting. The statement of expenditure was discussed and the revised budget. The meeting was informed that a verbal assurance had been obtained from DAHG that the 2013 surplus of €324,018 could be kept, that money could be redistributed accordingly and that a proposal in this regard would be made at the next Board Meeting. The Board noted the statement of expenditure and agreed the revised budget.

The question was raised as to whether a Small Grants' Scheme would shortly be proposed to the Board and the Director of Development Services reported that the subject would be before the Board in June.

The Programme Manager: Finance and Information left the meeting.

03.124 REPORTS FROM COMMITTEES OF FORAS NA GAEILGE

Grants Committee

M. Mac Ruairí left the meeting to avoid any possibility of a conflict of interest.

The Summer Camps Scheme 2014 was discussed and all proposals greed by the Board (**Appendix 1**). It was noted that the geographical spread of the camps was biased in favour of Northern Ireland despite efforts at greater balance. It was proposed to discuss this issue with Gaelscoileanna Teo to encourage school communities to apply under the scheme.

M. Mac Ruairí rejoined the meeting at this point.

The Board noted the information note about Altram (**Appendix 2**).

The Board approved the proposal for a grant of not greater than €4,000 for Cló Iar-Chonnacht towards the LÉIM project, and that up to €2,500 be paid in 2014 and the remainder in 2015.

Org. name	Ref. No.	Amount sought	Amount proposed
Cló Iar-Chonnacht	CLG14008	€4,280	€4,000

The Board approved the proposal for a grant of not greater than €5,000 for Futa Fata towards the Library Fun projects, and that up to €2,500 be paid in 2014 and the remainder in 2015.

Org. name	Ref. No.	Amount sought	Amount proposed
Futa Fata	CLG14014	€5,090	€5,000

The Board approved the proposal for a grant of not greater than €15,000 for Oireachtas na Gaeilge to support the Book of the Year awards for funding for awards and adjudication fees.

Org. name	Ref. No.	Amount sought	Amount proposed
Oireachtas na Gaeilge	CLG14003	€27,500	€15,000

The document ‘Scéim le tacaíocht mhargaíochta a sholáthar d’Earnáil na Foilsitheoireachta Gaeilge’ [‘Scheme for providing marketing support to the Irish language publishing sector’] was distributed and discussed. It was mentioned that this was a three-year scheme with a budget of €210,000. It was agreed to amend the third of the criteria to ‘experience and expertise in organizing marketing campaigns, occasions and events in bookshops, libraries and on-line.’ The Board approved the scheme.

The Chairperson thanked the Chair and members of the Grants Committee.

Liam Ó Maolmhichíl
Cathaoirleach
27 Meitheamh 2014

Appendix 1

Ref. No..	Org. name	Project name	County	Assessm ent Mark %	Amount proposed €	Amount Proposed £stg
1401026.01	An Droichead	Campa Samhraidh do Dheisceart agus Oirthear Bhéal Feirste 2014 A	Antrim	91%		£1,750
1401026.02	An Droichead	Campa Samhraidh do Dheisceart agus Oirthear Bhéal Feirste 2014 B	Antrim	91%		£1,750
1401026.03	Balbriggan Youth Service (Foróige)	Gaeltacht sa Bhrigín (1)	Dublin	85%	€2,500	
1401026.04	Balbriggan Youth Service (Foróige)	Gaeltacht sa Bhrigín (2)	Dublin	85%	€2,500	
1401026.05	Ballyholland PS	Campa Cholmáin 2014	Down	77%		£1,750
1401026.06	Ballymana Irish Camp	Campa Gaeilge, Campa Spraoi	Galway	91%	€2,240	
1401026.07	Bunscoil an Traoinigh	Campa Samhraidh Bunscoil an Traonaigh	Fermanagh	87%		£1,750
1401026.08	Cairde Teo	Campa Mhacha	Armagh	94%		£1,750
1401026.09	Cairde Uí Néill	2014 Campa Samhraidh Sóisir	Tyrone	91%		£1,750
1401026.10	Cairde Uí Néill	2014 Campa Samhraidh Sinsir	Tyrone	91%		£1,750
1401026.11	Cairdeas, Kilmovee Family Resource Centre	Kilmovee Summer Camp as Gaeilge	Mayo	85%	€1,730	
1401026.12	Campa Chormaic An Droim Mór	Campa Chormaic An Droim Mór	Tyrone	88%		£1,750
1401026.13	Campa Chormaic An Dúin	Campa Chormaic an tIúr agus Múrna	Down	93%		£1,750
1401026.14	Campa Chormaic An Dúin	Campa Chormaic an Dúin	Down	95%		£1,750
1401026.15	Campa Chormaic Co. Aontroma	Campa Chormaic Seachtain 1	Antrim	97%		£1,750
1401026.16	Campa Chormaic Co. Aontroma	Campa Chormaic Seachtain 2	Antrim	97%		£1,750
1401026.17	Campa Chormaic Dhoire	Campa Chormaic Dhoire	Derry	95%		£1,750
1401026.18	Campa Chormaic Thír Eoghain (1)	Campa Chormaic Thír Eoghain	Tyrone	95%		£1,750
1401026.19	Campa Chormaic Thír Eoghain (2)	Campa Chormaic Thír Eoghain	Tyrone	95%		£1,750
1401026.20	Clanna Gaeilge an Eachréidh	Campa Damhsa & Amhránaíochta (1)	Galway	62%	€1,300	

1401026.21	Clanna Gaeilge an Eachréidh	Campa Damhsa & Amhránaíochta (2)	Galway	62%	€1,300	
1401026.22	CLG Bhéal Leice	Campa Samhraidh Béal Leice	Down	71%		£1,750
1401026.23	Club Óige Luraigh	Spraoi Charn Tóchair	Derry	89%		£1,750
1401026.24	Club Óige Mhachaire Bóthain	Scéim Samhraidh Mhachaire Botháin 2014	Antrim	94%		£1,750
1401026.25	Club Óige na Carraige Móire	Campa an Tearmann	Tyrone	84%		£1,750
1401026.26	Club Spraoi	Campa Samhraidh Chlub Spraoi	Armagh	89%		£1,750
1401026.27	Coiste Forbartha Charn Tóchair	Coláiste Charn Tóchair	Derry	98%		£1,750
1401026.28	Coláiste Bhlinne	Coláiste Bhlinne	Armagh	77%		£1,750
1401026.29	Coláiste Phádraig	Bí Réidh (1)	Tipperary	77%	€2,478	
1401026.30	Coláiste Phádraig	Bí Réidh (2)	Tipperary	77%	€2,240	
1401026.31	Comhchoiste Ghaeltacht Uíbh Ráthaigh	Campa Samhraidh 7-12 An Fhail Mhór	Kerry	86%	€802	
1401026.32	Conradh na Gaeilge	Bealach an Doirín	Roscommon	84%	€2,500	
1401026.33	Conradh na Gaeilge	Caisleán an Bharraigh	Mayo	79%	€2,330	
1401026.34	Conradh na Gaeilge - Craobh na hAchréidh	Campa Samhradh Corra Finne	Galway	83%	€2,500	
1401026.35	Conradh na Gaeilge - Craobh na hAchréidh	Campa Samhradh Leacaigh	Galway	79%	€2,405	
1401026.36	Conradh Na Gaeilge - Craobh Uileog De Búrca	Clár Clainne Mhuiris	Mayo	79%	€2,330	
1401026.37	Conradh na Gaeilge Boirche Íochtar	Scoil Samhraidh Bhoirche Íochtair	Down	81%		£1,750
1401026.38	Croí Éanna	Campa Samhraidh Croí Éanna	Antrim	91%		£1,750
1401026.39	Cumann Cultúrtha Mhic Reachtain	Campa Samhraidh Mhic Reachtain	Antrim	89%		£1,750
1401026.40	Cumann Gaelach Leath Chathail	Scéim Shamhraidh	Down	89%		£1,750
1401026.41	Gaeilcholáiste Phort Láirge	Glór na Déise	Waterford	81%	€2,020	
1401026.42	Gaeilge Locha Riach	Campa Locha Riach	Galway	86%	€1,645	
1401026.43	Gael Chlub Chaitlín Maude	Gaelchampa Caitlín Maude	Dublin	81%	€2,500	

1401026.44	Gaelphobal an Lorgan	Campa Samhraidh 2014	Armagh	97%		£1,750
1401026.45	Gaelscoil an Chaistil	Scéim Shamhraidh an Chaistil	Antrim	82%		£1,750
1401026.46	Gaelscoil an Chaistil	Scéim Shamhraidh an Chaistil	Antrim	79%		£1,750
1401026.47	Gaelscoil Bhríde	Taitneamh is Taithí	Tipperary	84%	€2,234	
1401026.48	Glór na Móna	Scéim Samhraidh Cumann Óige Uachtar Chluanáí (1)	Antrim	96%		£1,750
1401026.49	Glór na Móna	Scéim Samhraidh Cumann Óige Uachtar Chluanáí (2)	Antrim	92%		£1,750
1401026.50	Glór Uachtar Tíre	Scéim Spraoi Uachtar Tíre	Down	88%		£1,750
1401026.51	Greencastle Youth Club	Coláiste Mhuintir Luinigh 4 - Bunscoil	Tyrone	84%		£1,750
1401026.52	Greencastle Youth Club	Coláiste Mhuintir Luinigh 4 - Meánscoil	Tyrone	81%		£1,750
1401026.53	Ionad Uíbh Eachach	Ionad Uíbh Eachach Scéim Samhraidh	Antrim	91%		£1,750
1401026.54	Ionad Uíbh Eachach	Ionad Uíbh Eachach Scéim Samhraidh	Antrim	91%		£1,750
1401026.55	Kingswood Community & Leisure Centre LTD	Spraoi Choill na Rí	Dublin	62%	€1,500	
1401026.56	Knocks Grattans Hurling Club	Campa Samhraidh - Knocks Grattans	Fermanagh	70%		£1,600
1401026.57	Lecanvey Community Centre	Campaí Samhraidh Cois an Leác	Mayo	77%	€2,350	
1401026.58	Lilliput Adventure Centre	Campa Samhraidh Lilliput	Westmeath	84%	€2,500	
1401026.59	M.C.Y.P. Baile na nGallógach	Campa Samhraidh Baile na nGallógach	Donegal	79%	€2,450	
1401026.60	Mayobridge Community Centre	Mayobridge Irish Summer Camp	Down	89%		£1,750
1401026.61	Ógras	Campa An Phort Thoir	Dublin	86%	€1,600	
1401026.62	Ógras	Campa Inis Chórthaigh	Dublin	86%	€1,400	
1401026.63	Ógras	Campa An Chaisleán Gearr	Dublin	86%	€1,431	
1401026.64	Ógras	Campa An Charraig Dhubh	Dublin	86%	€1,398	
1401026.65	Ógras	Campa Biorra	Dublin	86%	€1,899	
1401026.66	Ógras	Campa Nás na Ríogh	Dublin	86%	€1,339	
1401026.67	Ógras	Campa Bheannchar	Dublin	86%	€1,847	
1401026.68	Ógras	Campa Longfort	Dublin	86%	€1,855	
1401026.69	Ógras	Campa Rath Maoinis	Dublin	86%	€1,806	

1401026.70	Ogras	Gaelscoil Mhic Amhlaigh	Dublin	86%	€1,221	
1401026.71	Ogras	Inse Chór	Dublin	86%	€1,548	
1401026.72	Ógras na Mumhan	Campa Thrá Lí	Kerry	72%	€1,590	
1401026.73	Ógras na Mumhan	Campa Baile Uí Thaidhg	Kerry	72%	€1,550	
1401026.74	Ógras na Mumhan	Campa Baile an Mhuilinn	Kerry	72%	€1,650	
1401026.75	Ógras na Mumhan	Campa Ghníomh go leith	Kerry	67%	€1,550	
1401026.76	Ógras na Mumhan	Campa Oileán Chiarraí	Kerry	72%	€1,540	
1401026.77	Scoil Padre Pio, Páirc na Cille	Campa Samhraidh	Cork	81%	€2,500	
1401026.78	Gaeilge Locha Riach	Campa Locha Riach (2)	Galway	86%	€1,225	
1401026.79	Conradh na Gaeilge	Bealach an Doirín (2)	Roscommon	84%	€2,500	
				Total	€77,803	£66,350
				Stg to Euro		€77,151.16
				FULL TOTAL		€154,954.16

Information is omitted here as it is exempt information under Part 2, Section 6 of the Code of Practice for Freedom of Information..

Organization: Altram
Ref. No.: 1301155

Information Note

At a meeting dated 13 December 2013, the Board of Foras na Gaeilge approved a grant of not greater than **£80,145 for the period** 01 January 2014 to 30 June for Altram.

Altram seeks permission to amend the grant as follows:

	Approved £ (01 Jan 2014 to 30 Jun 2014)	Change sought 07/02/14
Salaries		
Part-time Regional Manager <i>(Scale 119 NICS 2009, Point 1 from 01.01.11 – 31.12.11)</i>		
Part-time Regional Manager <i>(Scale 119 NICS 2009, Point 1 from 01.06.11 – 31.12.11)</i>		
Early Years Consultant 1 <i>(NJC SO1, 2009, Point 30, from 01.01.11 – 31.12.11)</i>		
Early Years Consultant 2 <i>(Scale 193 NICS 2009, Point 1 from 01.01.11 – 31.12.11)</i>		
Funding/Management Consultant <i>(NJC SO1, 2009, Point 31 from 01.01.11 – 31.12.11)</i>		
Information / Teaching Aids Officer <i>(Scale 193 NICS 2009, Point 1 from 01.01.11 – 31.12.11)</i>		
Part-time Administrator (30hr per week) <i>(Scale 338 NICS 2009, Point 1 from 01.01.11 – 31.12.11)</i>		
Subtotal	76,552	68,972
Ordinary Running Costs		
Travel & subsistence	1,891	3,891
Running costs	1,552	7,132
Subtotal	3,443	11,023
Events / Projects	150	150
Total	£80,145	£80,145

Information is omitted here as it is exempt information under Part 1, Section 4 and Part 2, Section 6 of the Code of Practice for Freedom of Information.

Proposal:

It is proposed to approve this amendment to make best use of the grant to further the work programme. The Chief Executive agreed this amendment 11 February 2014.

