



Foras na Gaeilge

Cinntí Boird / Board Decisions

2010

Minutes from the 81st Board Meeting of Foras na Gaeilge held on Friday 15th of January 2010 in the Foras na Gaeilge Headquarters, Dublin 2.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), É. Kinch, M. Nic Giolla Mhichíl, Á. Andrews, L. Kennedy, D. Ó Murchú, S. Breathnach, P. Ó Gallchóir, L. Bhreatnach, D. Ó Bearra, C. Nic Phaidín, A. Nic Chárthaigh, M. Mac Ruairí

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin and. Uí Choinne.

Apologies: P. Ó Biadha and. Henry.

Minutes from the 82nd Board Meeting of Foras na Gaeilge held on Friday 29th of January 2010 in the Foras na Gaeilge Headquarters, Dublin 2.

Present: L. Ó Maolmhichíl (Chairperson), D. Ó Murchú, P. Ó Gallchóir, P. Ó Biadha, C. Nic Phóidín, Á. Andrews, A. Nic Chárthaigh, M. Nic Giolla Mhichíl and É. Kinch.

Present: Present on video conference from the office in Belfast:

E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin, N. Ní Ógáin, S. Ó Cearnaigh and S. Uí Choinne.

Apologies: L. Bhreatnach, D. Ó Béarra, L. Kennedy, S. Breathnach and N. Henry.

04.82 REPORT FROM THE DEVELOPMENT COMMITTEE

Amendments to the draught letter from the Chief Executive to the DCRGA on the rationalisation of the organisations were agreed upon.

Amendments to the terms of reference for the advisor appointed to recommend a new funding model (samhail nua maoinithe) to Foras na Gaeilge were agreed upon (Appendix 1). It was agreed that the Development Committee would appoint an advisor and that a budget of no greater than €15,000 be available for the work. It was agreed that the deadline for the report from the advisor would be 16 April 2010.

Appendix 1

**Board Meeting 29th of January 2010
Section 4**

An Coiste Forbartha / The Development Committee

At the Development Committee meeting on 15 January, it was agreed that permission be sought from the Advisory Board appointed to recommend a new funding model to the Development Committee to forward to the Foras Board for their approval. The model shall include; strategy, priorities and funding processes that include the all-island circumstance of Foras na Gaeilge. The deadline for this work is 16 April 2010. A sum of up to €15,000 is recommended for this matter.

Minutes from the 83rd Board Meeting of Foras na Gaeilge held on Friday 19th of February 2010 in the Foras na Gaeilge Offices, Belfast.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí, D. Ó Murchú, P. Ó Gallchóir, P. Ó Biadha, D. Ó Béarra, L. Kennedy, S. Breathnach, C. Nic Pháidín, É. Kinch, A. Nic Chárthaigh, M. Nic Giolla Mhichíl and Á. Andrews.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin, N. Ní Ógáin and S. Uí Choinne.

Apologies: L. Bhreatnach and N. Henry.

02.83 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

The Board noted the following profile changes:

Gaelscoileanna Teo:

	Budget Approved 12/11/09	Budget Approved 23/12/09
Salary	284,753	284,753
Working Costs	103,439	111,900
Events / Projects:	81,249	72,788
Total	469,441	469,441

An tÁisaonad:

Amended Budget	Approved	Budget Approved 03/12/09
	19/10/09	02/12/09
Salary	£	£
Subtotal	191,503	169,537
Working Costs		
Subtotal	12,000	18,358
Events / Projects:		
Events / Projects:	144,000	157,632

Counselling Scheme	20,134	22,110
Subtotal	164,134	179,742
Total	367,637	367,637

The Board accepted the following two proposals: /
Flúirse Ltd:

	Grant Approved September 2007	Profile Approved December 2008	Amendment Requested December 2009
	€	€	€
2007	30,000	30,000	30,000
2008	30,000	20,000	20,000
2009	0	10,000	0
2010	0	0	10,000
Total	60,000	60,000	60,000

Trinity College:

	Grant Approved December 2007	Profile Approved April 2008	Profile Amendment Requested December 2009
	€	€	€
2008	108,416.00	78,416.00	78,416.00
2009	112,675.00	127,675.00	110,319.25
2010	117,103.00	132,103.00	149,458.75
Total	338,194.00	338,194.00	338,194.00

The Board accepted the request to refuse the application www.talkirish.com.

Organisation	Code number	Amount requested
www.talkirish.com	0901700	£57,270

The Board accepted the amounts (€200,125.61) that were to be written-off.
(Appendix 1).

C. Nic Pháidín left the meeting due to the possibility of a risk of conflict of interest.

The Bord noted changes of plans in relation to Clár na Leabhar Gaeilge. The Board accepted the amounts (€12213.00) that were to be written-off by Clár na Leabhar Gaeilge **(Appendix 2)**

C. Nic Pháidín returned at this point.

Appendix 1

Decommit for submission to the Grants Committee

Community & Business					
Nominal Code	Nominal Description	Project Code	Authorisation Date	Name of Project	Decommit to be presented to the Grants Committee
2004001	Irish Community Scheme under €5k Co B	90166108	25/08/09	Glór Dhail Riada	419.23
2004001	Irish Community Scheme under €5k Co B	90166117	25/08/09	Ionad Buail Isteach	987.00
2004001	Irish Community Scheme under €5k Co B	90166104	25/08/09	Slí Búrcá Voluntary Management	104.00
2004001					1,510.23
2206001	Colmcille			Colmcille	66,080.77
		0801380	20/02/08		

67,591.00
Decommit for the Community & Business Section

Education Section

Nominal Code	Nominal Description	Project Code	Authorisation Date	Name of Project	Decommit to be presented to the Grants Committee
6102001	An tÁisaonad BD	0801497	15/12/08	An tÁisaonad 09	17,767.77
6104001	FNT/Altram BD	0801496	15/12/08	FNT&Altram 2009	28,128.70
6105001	Gaelscoileanna BD	0801499	14/11/08	Gaelscoileanna Teo	14,016.00
6201004	Gaeil Uladh	0500161	27/02/02	Gaeil Uladh	45,005.70
6201998	Distribution of Teaching aids	0801422	19/09/08	St.Patricks College Drumcondra	3,233.86
6201998	Distribution of Teaching aids	0801431	19/09/09	National University of Ireland Maynooth	14,549.74
6201998					17,783.60
6205999	Computer-aided learning	0500202	22/12/04	Carroll Heinemann	3,000.00
6205999	Computer-aided learning	0500200	22/12/04	Patrick McCormack	2,895.00
6205999					5,895.00
6301999	Youth Club Organisation under €5k/£3.5K	90164032	17/07/09	Ógras	417.00
6301999	Youth Club Organisation under €5k/£3.5K	90164031	17/07/09	Ógras	394.47
6301999	Youth Club Organisation under €5k/£3.5K	90164030	17/07/09	Ógras	402.00
6301999	Youth Club Organisation under €5k/£3.5K	90164028	17/07/09	Ógras	770.00
6301999	Youth Club Organisation under €5k/£3.5K	90164029	17/07/09	Ógras	162.00
6301999	Youth Club Organisation under €5k/£3.5K	90164009	24/06/09	Carnew Enterprise Centre	28.57
6301999	Youth Club Organisation under €5k/£3.5K	90164016	24/06/09	Craobh na hAchréidh, ConradhnaG	67.32
6301999	Youth Club Organisation under €5k/£3.5K	90164007	24/06/09	Cáirde Uí Néill	4.92
6301999	Youth Club Organisation under €5k/£3.5K	90164010	24/06/09	Club Óige Setanta	320.51
6301999	Youth Club Organisation under €5k/£3.5K	90164006	24/06/09	Cáirde Uí Néill	14.00

6301999	Youth Club Organisation under €5k/£3.5K	90164006	24/06/09	Coláiste Shliabh gCuilinn	328.95
6301999					2,909.84
6902006	Educational University Irish-medium school Scheme	0801549	19/06/09	Col. Phádraig Droim Conrach	568.00
6902006	Educational University Irish-medium school Scheme	0801552	22/06/09	Coláiste Oideachais Froebel	460.00
6902006					1,028.00

132,534.61

Decommit for the Education Section

200,125.61

Decommit Total

Appendix 2

Decommit for submission to the Grants Committee

Clár na Leabhar Gaeilge									Current Year
Section Code	Sub-Section	Section	Sub-Section	Project Code	Date Authorised	Status	Project Title	Decommit	
								€	
53	01	CNLG Writing	Mentor Scheme 08	CLG08016	28/02/08	A	Ré Ó Laighléis	350.00	
53	01	CNLG Writing	Mentor Scheme 09	CLG08018	28/02/08	A	Ré Ó Laighléis	350.00	
53	01	CNLG Writing	Mentor Scheme 10	CLG08020	28/02/08	A	Nuala Ní Dhomhnaill	350.00	
53	01	CNLG Writing	Mentor Scheme 11	CLG08024	31/03/08	A	Dermot Somers	350.00	
								1400.00	
55	01	CNLG Other Grants	Festivals	CLG08094	20/03/08	A	Oireachtas na Gaeilge Grant	3,000.00	
								3,000.00	
52	01	CNLG Publishing	Publishing Scheme Production	CL08003T	31/03/08	A	Cló Mhaigh Eo Publishing 09	447.00	
52	01	CNLG Publishing	Publishing Scheme Production	CL08009T	31/03/08	A	Oidhreacht Chorca Dhuibhne Production	7,366.00	
								7,813.00	
							Decommit Total	12,213.00	

Appendix 4

Clár na Leabhair Gaeilge - Creditors (Co C)		
Account Description	Comparative Expenditure 2009	Budget 2010
5101001	CNLG Wages	92,114
5101003	CNLG Pension	2,028
5101004	CNLG Other Office Costs	311
5101006	CNLG Sponsorships (oireachtas etc.)	250
5101008	Staff & CNLG Board TS Costs	7,249
5101009	CNLG Meeting Costs	1,306
5101010	CNLG Petty Cash	400
5101011	CNLG Stationary	2,622
5101012	CNLG Books & Magazines	118
5101013	CNLG Repair & Rejuvenation	3,731
5101014	CNLG Post & Telephone	6,343
5101015	CNLG Van Costs (Maxol, tax, DOE)	2,379
5101016	CNLG Rent	11,240
5101017	CNLG Insurance	2,635
5101018	CNLG Light & Heat	3,025
5101019	CNLG Professional Fees	7,915
5101020	CNLG Legal Consultations	1,337
5101021	Comptroller Fees	0
5101023	CNLG Training	2,500
5101024	CNLG Website (outsourced)	182
5101026	CNLG Advertisement	6,037
5101027	CNLG Computer Support (outsourced)	3,308
5101028	CNLG Subscription	350
5101029	CNLG Bank Fees	265
5101033	CNLG Marketing	46,794
5101035	CNLG Radio & Television Publicity	64,797
5101038	The Collector-General	45,580
5502004	Scríobh Leabhar Scheme Co D	40,874
9005002	CNLG Office Equipment Extras	6,812
9006002	CNLG Computer Extras	8,211
		370,712
		314,358

Clár na Leabhair Gaeilge - Deontais (Co D)		
Account Description	Caiteachas Comparáideach 2009	Buiséad 2010
5201001	Publishers Scheme 09	867,864
5301001	Mentor Scheme 2008	10,850
5306001	Grants Commission Scheme 05	100
5307001	Grants Commission Scheme 06	10,012
5308001	Grants Commission Scheme 08	48,200
5309001	Mentor Scheme 2009	8,000
5310001	Scholarship Scheme 2009	0
5311001	Commission Scheme 2009	103,300
New Sect	Commission Scheme 2010	105,000

New			
Section	Mentor Scheme 2010		10,000
5402001	Reading Clubs	16,745	26,000
5501001	Dublin Book Festival Dublin - CLÉ	10,000	5,500
5501002	Oireachtas na Gaeilge	62,000	54,500
5501003	IMRAM	15,000	15,000
5501004	Publishing Ireland	30,000	90,000
5501006	The American Committee	500	500
5502001	Oidhreacht Chorca Dhuibhne	500	1,000
5502003	Leabhar Power - CLÉ	62,000	0
5504001	CBI - CNLG	13,342	13,500.00
		1,258,413	1,313,100

TOTAL

1,629,125 1,627,458

Appendix 5

Foras na Gaeilge

Meeting: 19th of February 2010

Section: 11

Reports on decisions and on recommendations by Colmcille's Joint Committee on 18 December 2010.

The following recommendations and decisions were agreed upon electronically.

Organisation	Project	Amount Requested	Amount Recommended	Status
Cumann Gaelach Leath Chathail	Visit from Chearcaill na Gàidhlig, Lannraig a Tuath	€685	€685	Recommendation agreed upon by the Joint Committee with the approval of the Board
D. Mac Giolla Bhríde & Griogair Labhraidh	Cd recording: Ó Dhún Ad go Dún na nGall	€2963	€2963	Agreed upon by the Joint Committee
Oidhreacht Chorca Dhuibhne	Scottish & Irish Brotherhood – Scots-Gaelic singing	€3000	€2963	Agreed upon by the Joint Committee
Scoil Cheoil an Earraigh	Classes & singing in Scots Gaelic	€1260	€1260	Agreed upon by the FnG & BnG management
Not Applicable (Colmcille)	Series of Workshops & concerts by Anna Mhàrtain & Ingrid Henderson 1 – 5 March 2010		Agreed Budget £3991.20	Agreed upon by the Joint Committee electronically

Minutes from the 84th Board Meeting of Foras na Gaeilge held on Friday the 19th of March 2010 in the Foras na Gaeilge Headquarters, Dublin 2.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Leas-Chathaoirleach), M. Mac Ruairí, D. Ó Murchú, P. Ó Gallchóir, L. Kennedy, S. Breathnach, C. Nic Pháidín, É. Kinch, L. Bhreatnach, M. Nic Giolla Mhichíl, Á. Andrews.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin and. Uí Choinne.

Apologies: P. Ó Biadha, D. Ó Béarra, A. Nic Chárthaigh and. Henry. N. Ní Ógáin

02.84 RECOMMENDATIONS BY THE GRANTS COMMITTEE

C. Nic Pháidín, E. Mac Cormaic, M. Mac Ruairí, M. Nic Giolla Mhichíl and Á. Andrews left the meeting due to the possibility of a risk of conflict of interest.

A grant of no greater than **€3,082,400 and £577,673** was proposed to be paid as core funding for the first half of 2010 (01 January to 30 June) as set out in the following table.

Organisation	Code Number	Amount Requested 2010	Recommended Jan-June 2010
		€	€
Raidió na Life	0901735	257,030.00	118,058
Oireachtas na Gaeilge	0901731	895,064.18	213,907
Comhdháil Náisiúnta na Gaeilge	0901732	913,549.31	376,182
Glór na nGael	0901733	738,456.00	359,839
An Comhlachas Náisiúnta Drámaíochta	0901738	288,324.00	131,162
Conradh na Gaeilge	0901740	913,215.00	231,909
Forbairt Naíonraí Teo.	0901746	1,585,512.21	524,367
Comhluadar	0901749	414,815.34	125,710
Gaelscoileanna Teo	0901752	623,968.63	232,150
Gael Linn	0901751	1,050,364.00	408,447
Cumann na bhFiann	0901750	832,469.00	255,952
Comhar na Múinteoirí Gaeilge	0901748	321,500.00	104,717
Total			3,082,400

Organisation	Code Number	Amount Requested 2010	Recommended Jan-June 2010
		£	£
Raidió Fáilte Teoranta	0901728	195,000.00	46,534
Pobal	0901734	210,079.05	91,818
Iontaobhas Ultach	0901736	249,923.00	114,688
Comhaltas Uladh	0901739	152,836.00	46,500
Forbairt Feirste	0901742	130,967.00	58,190
Altram (faoi FNT)	0901746	212,434.00	97,030

An tÁisaonad	0901747	394,301.00	122,913
Total			577,673

It was recommended that **£212,950** be paid as funding to the following centres for the year 2010 (01 January to 31 December) as set out in the following table.

Organisation	Code Number	Amount Requested	Amount Recommended
		£	£
Cultúrlann McAdam Ó Fiaich	0901729	98,903	91,763
An Gaeláras	0901730	205,603	121,187
Iomlán			212,950

The Board accepted these recommendations.

CLÁR NA LEABHAR GAEILGE

Publishing Scheme

A grant of no greater than **€535,723** was proposed to be paid to Group A, **€252,350** to be paid to Group B and €49,250 to be paid to Group C as funding for the year 2010 (01 January to 31 December) as set out in the following table.

Group A Publisher	Recommended 2010 €
Cló Iar-Chonnachta	177,575
Cois Life	112,975
Cló Mhaigh Eo	50,500
Móinín	45,500
Foilseacháin Ábhar Spioradálta	22,900
Futa Fata	64,273
Leabhar Breac	62,000
Total	535,723

Group B Publisher	Recommended 2010 €
An Sagart	41,000
An tSnáthaid Mhór	38,350
Arlen House	18,000
Coiscéim	148,000
Oidhreacht Chorca Dhuibhne	7,000
Total	252,350

Group C Publisher	Recommended 2010 €
Comhar	25,250
Leabharfhoilsitheoirí Bhreánainn	7,000
Duillí Éireann	12,000

Muintearas	5,000
Total	49,250

Scríobh Leabhar

It was recommended that an amount no greater than **€40,000** be approved for **Scríobh Leabhar 2010/2011** (account number 5502004) set out below :

	Estimated Expenditure 2010 Sept - Dec 2010	Estimated Expenditure 2011 Jan – June 2011	School Year 2010/2011 Sept 2010 – June 2011
	€	€	€
Total	18,350	21,650	40,000

Literature Project

Foilsíú Éireann (Publishing Ireland) CNLG 10017

An amount no greater than **€90,000** was recommended for Foilsíú Éireann (Publishing Ireland) for the period 01 January to 31 December 2010 provided an agreed plan is supplied.

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount requested</i>
	€	€
Leabhar Power	65,000	65,000
Onix	10,500	10,500
Seachtain na Leabhar Mór Éireannach	16,500	11,500
Díolachán Díreach	3,000	3,000
Total	95,000	90,000

The funding for 'Seachtain na Leabhar Mór Éireannach' depends on the conditional basis that there would be at least 10 Irish Language titles on the list of 30 titles.

Oireachtas na Gaeilge CNLG 10016

It was recommended that an amount no greater than **€65,000** be provided to Oireachtas na Gaeilge for the period 01 January to 31 December provided an agreed plan is supplied.

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount requested</i>
	€	€
Comórtais Liteartha an Oireachtais	26,500	24,000
Leabhar na Bliana 2009 - duaiseanna	28,000	26,000
Poiblíocht Leabhar na Bliana - Stillwater	30,250	15,000

Total **84,750** **65,000**

An amendment to the name and criteria is being recommended for one of the prizes: 'Comórtas na Scríbhneoirí Úra' ('The Competition of New Writers') being the new title recommended.

Funding is not proved for identification prizes – winners must reach the standard.

The Board accepted these recommendations.

C. Nic Pháidín, E. Mac Cormaic, M. Mac Ruairí, M. Nic Giolla Mhichíl agus Á. Andrews returned at this point. They were informed that the Board accepted all of the recommendations by The Grants Committee. The Chairperson thanked the Grants Committee and the executives for their work.

09.84 STATEMENT OF EXPENDITURE UNTIL 28 FEBRUARY 2010 AND REVISED BUDGET TILL 31 DECEMBER 2010

It was stated that Foras was functioning at 80% of the expenditure profile for the first quarter. The Board noted the statement of expenditure until the end of February and accepted the ammended budget until December 2010.

Minutes from the 85th Board Meeting of Foras na Gaeilge held on Friday the 23rd of April in the Foras na Gaeilge Headquarters, Dublin

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí, D. Ó Murchú, P. Ó Gallchóir, L. Kennedy, S. Breathnach, C. Nic Pháidín, É. Kinch, P. Ó Biadha, D. Ó Béarra, L. Bhreatnach, M. Nic Giolla Mhichíl, Á. Andrews.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin, N. Ní Ógáin and S. Uí Choinne.

Apologies: A. Nic Chárthaigh and N. Henry.

02.85 RECOMMENDATIONS BY THE GRANTS COMMITTEE

Organisation	Code Number	Amount Requested
An Béal Binn Teoranta	1001003	€70,000

It was agreed that a grant of no greater than **€67,410** be provided for the Béal Binn Teo until 31 December 2010.

Á. Andrews left the meeting due to the possibility of a risk of conflict of interest.

Irish Language Community Scheme 2011 – 2013

It was recommended that the Irish Language Community Scheme would be continued for a period of three years (January 2011 to December 2013) on the same basis as the *Irish Language Community Scheme 2008-2010* and

- That budgets no greater than €1,200,000 a year over a period of three years (totaling €3,600,000) will be adhered to.

The Board accepted the recommendation in relation to the **Irish Language Community Scheme 2011 – 2013**

Á. Andrews returned at this point.

05.85 STATEMENT OF EXPENDITURE UNTIL 31 MARCH 2010 AND REVISED BUDGET TILL 31 DECEMBER 2010

We were informed that 90% instead of 80% of April's expenditure profile was received.

The Board made a note of the statement of expenditure until 31 March and accepted the revised budget until 31 December 2010.

11.85 ANY OTHER BUSINESS

A recommendation by the Colmcille Committee to provide £2,500 for Cumann Cultúrtha Mhic Reachtain to teach Gàidhlig classes during Scoil Shamhraidh Mhic Reachtain was accepted. It was agreed that a conflict of interest policy would be discussed at the next meeting.

Minutes from the 86st Board Meeting of Foras na Gaeilge held on Thursday 20th of May 2010 in the Europa Hotel, Belfast and on Friday 21st of May 2010 in the Tha Boord o Ulster Scotch offices, Belfast.

Board Meeting Thursday 20th May

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), M. Mac Ruairí, D. Ó Murchú, P. Ó Gallchóir, É. Kinch, S. Breathnach, P. Ó Biadha, M. Nic Giolla Mhichíl, A. Nic Chárthaigh and Á. Andrews.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin, N. Ní Ógáin and S. Uí Choinne.

Apologies: C. Nic Pháidín, L. Bhreatnach, D. Ó Béarra, L. Kennedy and N. Henry.

02.86 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

Irish Language Officer Scheme (Scéim na n-Oifigeach Gaeilge)	Code Number	Amount Requested	Amount Recommended
Comhairle Cathrach Dhoire	1001059	£47,286.75	£47,286.75 (£7,881 in 2010) (£15,762 in 2011) (£15,762 in 2012) (£7,881.75 in 2013)
Comhairle Dhún Geanainn & Thír Eoghain Theas / An Chorr Chríochach	1001060	£31,524.50	£31,524.50 (£5,254 in 2010) (£10,508 in 2011) (£10,508 in 2012) (£5,254.50 in 2013)
Comhairle Ceantair Machaire Fíolta agus Comhairle Bhuirg Léim an Mhadaidh	1001061	£31,524.50	£31,524.50 (£5,254 i 2010) (£10,508 i 2011) (£10,508 i 2012) (£5,254.50 i 2013)

The Board accepted the recommendations for Scéim na nOifigeach Gaeilge for the period July 2010 to June 2013.

Summer Camps Scheme (Scéim na gCampáí Samhraidh)

Á. Andrews left the meeting due to the possibility of a risk of conflict of interest.

The Board agreed to make €194,562.74 available for the summer camps as detailed on table below.

Reference Number	Name of Organisation	Recommended Amount €	Recommended Amount £stg
1001045.04	Balbriggan Youth Service	5,000.00	
1001045.20	Carnew Enterprise Centre	5,000.00	
1001045.32	Cumann Cultúrtha Mhic Reachtain		3,415.00
1001045.54	Ionad Uíbh Eachach		3,500.00
1001045.03	An Droichead		3,500.00
1001045.10	Cairde Gaelscoil na Móna	3,361.30	
1001045.13	Cairde Uí Néill		3,500.00
1001045.14	Cairde Uí Néill		3,500.00
1001045.15	Cairde Uí Néill		3,500.00
1001045.58	Ógras	2,495.00	
1001045.59	Ógras	2,495.00	
1001045.60	Ógras	2,445.00	
1001045.25	Coláiste Shliabh gCuillinn		1,840.00
1001045.01	An Clár as Gaeilge	2,750.00	
1001045.06	Ballymana Irish Camp	2,229.80	
1001045.27	Conradh na Gaeilge Boirche Íochtair		3,500.00
1001045.47	Gaelscoil Bhríde	2,770.25	
1001045.17	Campa Chormaic		3,500.00
1001045.33	Cumann na dTuismitheoirí Gaelscoil Chill Mhantáin	5,000.00	
1001045.02	An Droichead		3,500.00
1001045.21	Carrowmore-Lacken Development Association Ltd	2,504.00	
1001045.30	Craobh na hAchréidh, Conradh na Gaeilge	2,300.00	
1001045.35	Gaeilge Locha Riach	2,700.00	
1001045.46	Gaelphobal an Lorgain		3,500.00
1001045.61	Ógras	2,654.00	
1001045.62	Ógras	1,025.00	
1001045.63	Ógras	1,065.00	
1001045.64	Ógras	1,025.00	
1001045.65	Ógras	1,905.00	
1001045.66	Ógras	2,070.00	
1001045.67	Ógras	1,845.00	
1001045.68	Ógras	1,855.00	
1001045.69	Ógras	1,895.00	
1001045.70	Ógras	1,905.00	
1001045.71	Ógras	2,080.00	
1001045.72	Ógras	2,400.00	
1001045.73	Ógras	2,016.00	
1001045.74	Ógras	1,942.00	
1001045.75	Páistí Eois	2,750.00	
1001045.08	Bunscoil Bheanna Boirche		3,350.00
1001045.24	Coláiste Feirste BELB		3,500.00
1001045.26	Conradh na Gaeilge	2,600.00	
1001045.57	Naomh Lorcán Ó Tuatháil CLG		3,500.00
1001045.55	Mayobridge Community Centre		3,500.00
1001045.16	Campa Chormaic		3,500.00
1001045.18	Campa Chormaic Contae Thír Eoghain		3,500.00
1001045.19	Campa Chormaic Contae Thír Eoghain		3,500.00

1001045.80	Náiscoil Ard Mhacha		3,000.00
1001045.23	Coláiste Bhlinne		2,100.00
1001045.31	Craobh na hAchréidh, Conradh na Gaeilge	2,565.00	
1001045.07	Bunscoil an Traonaigh		3,056.00
1001045.81	Náiscoil Ard Mhacha		3,000.00
1001045.22	Coiste Ghaeloideachas Chromhghlinne		3,500.00
1001045.48	Glór Bhréifne	2,030.00	
1001045.49	Glór Bhréifne	1,450.00	
1001045.50	Glór Bhréifne	1,300.00	
1001045.51	Glór Bhréifne	1,300.00	
1001045.28	Coiste Campa Chormaic Co. Dhoire		3,500.00
1001045.34	Cumann Áit Thí Chathail		3,500.00
1001045.29	Craobh Ard Raithín, Conradh na Gaeilge	2,250.00	
1001045.09	Cairde Bheann Mhadagáin		2,600.00
1001045.12	Cairde Ghleann Darach		3,500.00
1001045.05	Ballyholland Primary School		3,450.00
1001045.11	Cairde Ghleann Darach		3,500.00
1001045.56	Náiscoil an Chaistil		3,500.00
		82,977.35	
		111,585.39	99,311.00
	Total	194,562.74	

The recommendation to disqualify 18 applications was also accepted.

Á. Andrews returned at this point.

The Board noted the budget amendment from Áisaonad regarding 2010 funding.

The Board also noted changes in plans from the publishers: Cló Iar-Chonnachta, Futa Fata and Móinín.

Reference Number	Name	€ - Total approved 19-03-2010	€ - to decommit
5502004	Scríobh Leabhar	43,350.00	3,350.00

The Board accepted the decommit above regarding the Scríobh Leabhar scheme.

Name	Code Number	Amount requested	Recommended amount
Oideas Gael	1001055	€7,500	€5,000

The Board accepted the recommendation to provide a grant no greater than **€5,000** to Oideas Gael to administer the scholarship scheme for adults.

07.86 REPORT FROM THE COLMCILLE JOINT COMMITTEE

The Board noted the list of grants approved by the Colmcille Joint Committee from the beginning of 2010 and accepted the recommendation to provide £12,000 for the Scholarship scheme 2010.

It was communicated that the Heritage Lottery Fund had agreed to postpone the timetable for the £49,900 grant for the Slí Colmcille project from 01/04 2009 - 31/03/2011 to 01/04/2010 – 31/03/2012. It was recommended that the funding of

£35,481 agreed upon at the meeting on 18 December 2009 be postponed a year in the same manner as the HLF.

This recommendation was accepted.

Minutes from the 87th Board Meeting of Foras na Gaeilge held on Thursday 24th of June 2010 in the Foras na Gaeilge Headquarters, Dublin 2.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, S. Breathnach, P. Ó Biadha, D. Ó Béarra, M. Nic Giolla Mhichíl, C. Nic Pháidín, L. Bhreatnach, L. Kennedy.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin, N. Ní Ógáin and S. Uí Choinne.

Apologies: M. Mac Ruairí, Á. Nic Chárthaigh, Á. Andrews and N. Henry.

02.87 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

E. Mac Cormaic, C. Nic Pháidín and M. Nic Giolla Mhichíl left the meeting due to the possible risk of a conflict of interest.

The Board accepted the recommendation by the Grants Committee regarding funding for the organisations mentioned below from 1 July to 31 December 2010:

Organisation	Funding approved by the Board of Foras na Gaeilge from the period until 30 June 2010	Funding approved for the period from 1 July to 31 December 2010	Funding recommended from the year period in total from 1 January to 31 December 2010
Comhdháil Náisiúnta na Gaeilge	€376,182	€341,183	€717,365
An Comhlachas Náisiúnta Drámaíochta	€131,162	€97,162	€228,324
Conradh na Gaeilge Comprising of: Conradh na Gaeilge Feasta	€231,909 €207,659 €24,250	€229,661 €205,411 €24,250	€461,570 €413,070 €48,500
Glór na nGael	€359,839	€236,609	€596,448
Oireachtas na Gaeilge	€213,907	€309,606	€523,513
Raidió na Life	€118,058	€108,055	€226,113
Comhar na Múinteoirí Gaeilge	€104,717	€116,897	€221,614

Comhlúadar	€125,710	€130,555	€256,265
Cumann na bhFiann	€255,952	€255,952	€511,904
FNT	€524,367	€568,710	€1,093,077
Gael-Linn	€408,447	€343,449	€751,896
Gaelscoileanna	€232,150	€249,498	€481,648
Comhaltas Uladh (& An tUlach)	£46,500	£46,500	£93,000
Forbairt Feirste	£58,190	£62,189	£120,379
Iontaobhas Ultach	£114,688	£114,688	£229,376
Pobal	£91,818	£91,817	£183,635
Raidió Fáilte	£46,534	£46,533	£93,067
Altram	£97,030	£102,646	£199,676
An tÁisaonad	£122,913	£221,165	£344,078

For information for the Board
Seachtain na Gaeilge (2010) €138,509 Pre-authorized in 2009

Reference Number 0901732 Comhdháil Náisiúnta na Gaeilge

The Board noted budget changes approved by the Chief Executive on 14 May 2010 within the €376,182 that was approved at the Board meeting on 19 March 2010 for Comhdháil Náisiúnta na Gaeilge.

Revised Budget – Clár na Leabhar Gaeilge

N. Ní Ógáin left the room due to the possible risk of a conflict of interest and E. Mac Cormaic and M. Nic Giolla Mhichíl returned at this point.

The Board accepted the revised budgets regarding Clár na Leabhar Gaeilge (**Appendix 1**). The Board noted changes to the 2010 business plans from the publishers: Coiscéim, Cois Life, Comhar, Leabhar Breac and Arlen House.

Application for Literary Projects

Móinín CNLG 10021

<i>Action</i>	<i>Amount Requested</i>	<i>Recommended Amount</i>
An Scríobhlann	€	€
Intensive course in the writing of a Shortstory and Novel	21,775.00	16,975.00
Total	21,775.00	16,975.00

The Board accepted the recommendation to provide a sum no greater than **€16,975** for Móinín in regards An Scríobhlann for the period from 24 June to 31 December 2010 on a pilot basis.

Gaelchultúr CNLG 10022

<i>Action</i>	<i>Amount Requested</i>	<i>Recommended Amount</i>
Clubleabhar.com	€	€

Total	7,300.00	7,300.00
--------------	-----------------	-----------------

The Board accepted the recommendation to provide a sum no greater than €7,300 for Gaelchultúr for the period from 01 September to 31 December 2010 in regards Clubleabhar.com.

Commission Scheme

The Board accepted these recommendations regarding Commission Scheme 2010 (Appendix 2)

C. Nic Pháidín and N. Ní Ógáin returned at this point.

Tutor Scheme 2010

The Board accepted the recommendations regarding the Tutor Scheme 2010 (Appendix 3)

The Drama Company Scheme

The Board accepted the recommendations above-mentioned regarding the Drama Company Scheme.

Name	Reference Number	Amount Requested	Recommended Amount for 2010
Aisling Ghéar	1001078	£85,000	£80,000
Axis	1001049	€25,000	€18,000
Branar	1001009	€35,000	€26,000
Compántas Moonfish	1001079	€18,000	€15,000
Fibín	1001039	€40,000	€28,000
Graffiti	1001077	€22,684	€20,000
Splódar	1001080	€30,000	€22,000

04.87 REPORT FROM THE NEWSPAPER AND JOURNAL COMMITTEE

E. Mac Cormaic left the room due the possible risk of a conflict of interest.

A copy of the report by the Newspaper and Magazine Committee were distributed to the Board. The Chairperson communicated that the Committee had a meeting with Directors and Gaelscéal staff on 21 June. The layout and content of the newspaper, distribution affairs, marketing affairs etc were discussed.

E. Mac Cormaic returned at this point.

It was communicated that Dr. Regina Uí Chollatáin would prepare a Strategy for the Irish Category of the Committee. It was agreed that Dr. Uí Chollatáin would do a presentation for the Board on the strategy.

Printed Journal Scheme

The Board accepted the recommendation that an time extension be added to the current contract and a sum no greater than €45,192 (€7,532 per issue) be provided for Comhar Teoranta to publish the magazine “Comhar” between 1 January and 30 June 2011.

05.87 REPORT FROM THE COLMCILLE JOINT COMMITTEE

M. Nic Giolla Mhichíl left the room due the possible risk of a conflict of interest.

The Chairperson of the Committee gave a report at the meeting on 8 June.

The Board accepted the agreed grant of **£12,000** for Gael Linn and Comann na Gàidhlig to organise the Rí Chèile project.

M. Nic Giolla Mhichíl returned at this point and E. Mac Cormaic left the room due the possible risk of a conflict of interest.

The Board agreed to provide the proposed grant of **€3,700** to Glór na nGael for a Colmcille Prize.

E. Mac Cormaic returned at this point.

The Board agreed to provide the grant up to **£16,000** to the scholarship scheme divided as:

Sabhal Mòr Ostaig £9,500

Ionad Cholm Cille, Ille £6,500

Appendix 1

Budget Adjustments – Clár na Leabhar Gaeilge

€4,600 is to be put with the 2010 budget of the Commission Scheme 2009 as it is to be paid this year:

Commission Scheme	Reference Number	Name	€
2009	CLG08164	A. Ní Ghlinn	3,600.00
	CLG08167	An Sagart	1,000.00
		Total	4,600.00

The following sum for the Commission Scheme 2009, which is in the 2010 budget a present, is to be forwarded to 2011 because it will not be spent during 2010. The total to be forwarded is €9,200.

Commission Scheme	Reference Number	Name	€
2009	CLG08145	Cois Life	1,000.00
	CLG08160	Futa Fata	1,000.00
	CLG08157	T. Mac Dhonnagáin	2,800.00
	CLG08159	T. Mac Dhonnagáin	4,400.00
		Total	9,200.00

The following sum for the Commission Scheme 2008, which is in the 2010 budget a present, is to be forwarded to 2011 because it will not be spent during 2010. The total to be forwarded is €1,000.

Commission Scheme	Reference Number	Name	€
2008	CLG08047	Leabhar Breac	1,000.00
		Total	1,000.00

The following sum for the Commission Scheme 2006, which is in the 2010 budget a present, is to be forwarded to 2011 because it will not be spent during 2010. The total to be forwarded is €1,000.

Commission Scheme	Reference Number	Name	€
2006	CLG08079	Leabhar Breac	1,000.00
		Total	1,000.00

Commission Scheme**Appendix 2***Cló Iar-Chonnachta*

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10024	Mícheál Ó Conghaile	Book for teenagers	10,000	0				
CNLG10025	Áine Uí Fhoghlú	Book for teenagers	8,000	0				
CNLG10026	Anna Heussaff	Book for teenagers	9,000	8,000	4800	3200		
CNLG10027	Gabriel Rosenstock	Youth	6,000	5,000	3000	2000		
CNLG10028	Pádraig Standún	Adult Fiction	10,000	8,000	1600	3200	3200	
CNLG10029	Mícheál Ó Conghaile	Drama	10,000	0				
CNLG10030	Joe Steve Ó Neachtain	Drama	10,000	0				
CNLG10031	Mícheál Ó Muirheartaigh	Informative	6,000	0				
CNLG10032	Frank Reidy	Informative	15,000	7,500	1500	3000	3000	
CNLG10033	Máirtín Ó Catháin	Community History	15,000	7,000	1400	2800	2800	
CNLG10034	Martán Ó Ciardha	Community History	10,000	0				
CNLG10035	Cló Iar-Chonnacht	Administration	11,000	5,000			2000	3000
		Total	120,000	40,500	12,300	14,200	11,000	3,000

Cois Life

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CMLG10036	Mícheál Ó Ruairc	Novel for teenagers	6000	4,000	800	3200		

CMLG10037	Rhiannon Watson	Youth	6120	4,000	4000			
CMLG10038	Dr. Con Ó Ruairc	Informative	10,000	5,000	1000	4000		
CMLG10039	Fionnuala Cloke	Informative	9,800	0				
CMLG10040	Cois Life	Administration	4,000	3,000		1,000	2000	
		Total	35,920	16,000	5,800	8,200	2,000	0

Coiscéim

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10041	Seán Ua Cearnaigh	Novel for teenagers	2500	2500	2500			
CNLG10042	Mícheál Ó hUanacháin	Youth	7,000.00	2500	2500			
CNLG10043	Mícheál Ó hUanacháin	Youth	7,500.00	0				
CNLG10044	Mícheál Ó hUanacháin	Youth	7,500.00	1500	1500			
CNLG10045	Maidhc Dainín Ó Sé	Adult Fiction	15,000	7000	4200	2800		
CNLG10046	Pádraig Ó Baoighill	Adult Fiction	11,125	0				
CNLG10047	Tomás Mac Síomóin	Adult Fiction	15,000	9000	5400	3600		
CNLG10048	Diarmuid Ó Gráinne	Adult Fiction	8,000	5000	5000			
CNLG10049	Mícheál Ó hUanacháin	Adult Fiction	7,000.00	0				
CNLG10050	Séamas Mac Annaidh	Adult Fiction	5,000.00	5000	5000			
CNLG10051	Brian Ó Baoill	Book for adult learners	2,500	2500	1500	1000		
CNLG10052	Brian Ó Baoill	Book for adult learners	2,000	0	0	0		

CNLG10053	Mícheál Ó hUanacháin	Book for adult learners	4,500.00	0	0	0		
CNLG10054	Mícheál Ó hUanacháin	Book for adult learners	3,000.00	0	0	0		
CNLG10055	Colette Nic Aodha	Poetry	15,000	6000	3600	2400		
CNLG10056	Seán Ó Muimhneacháin	Poetry	5,000					
CNLG10057	Simon Ó Faoláin	Poetry	6,500	3500	3500			
CNLG10058	Antainne Ó Donnaile	Poetry	5,000	4000	800	3200		
CNLG10059	Proinsias Mac a' Bhaird	Poetry	4,300	0				
CNLG10060	Mícheál Ó hUanacháin	Poetry	5,000.00	0				
CNLG10061	Mícheál Ó hUanacháin	Poetry	8,000.00	0				
CNLG10062	Domhnall Mac Síthigh	Poetry	5,500.00	0				
CNLG10063	Ceaití Ní Bheildiúin	Poetry	4,000.00	3000	600	1200	1200	
CNLG10064	Peadar Ó hUallaigh	Poetry	6,000	3000	600	1200	1200	
CNLG10065	Ceaití Ní Bheildiúin	Drama	4,000.00	0				
CNLG10066	Seán Mac Mathúna	Drama	7,500.00	3500	2100	1400		
CNLG10067	Dáithí Ó hÓgáin	Academic work	4,000	2000	2000			
CNLG10068	Seoirse Ó Luasa	Academic work	7,000	0				
CNLG10069	Pádraig Ó Baoighill	Academic work	16,338	0				
CNLG10070	Aindrias Ó Cathasaigh	Academic work	15,000	0				
CNLG10071	Pádraig Ó Fearaíl	Academic work	12,000.00	0				
CNLG10072	Pádraig Ó Cíobháin	Academic work	15,000.00	0				
CNLG10073	Tom Hodgins	Folklore	4,000.00	0				

CNLG10074	Tom Hodgins	Informative	5,000.00	0				
CNLG10075	Matt Hussey	Informative	6,000	3000	3000			
CNLG10076	Seanán Ó Coistín & Ciarán Ó Bréartúin	Informative	10,000	0				
CNLG10077	Coiscéim	Administration	36,000	16,000	3,000	11000	1000	1000
		Total	303,763	79,000	46,800	27,800	3,400	1,000

Futa Fata

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10078	A. Nic Giolla Bhrighde	Picture-book for children	3,000	3,000	1800	1200		
CNLG10079	P. Forde	Picture-book for children	3,000	3,000	1800	1200		
CNLG10080	Futa Fata	Administration	2,000	2,000			2,000	
		Total	8,000	8,000	3,600	2,400	2,000	

Leabhar Breac

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10081	Máire Uí Dhufaigh	Book for teenagers	11000	6000	6000	0		
CNLG10082	Darach Ó Scolaí	Adult Fiction	15,000	7000	7000	0		

CNLG10083	Éilís Ní Anluain	Adult Fiction	15,000	5000	5,000			
CNLG10084	Leabhar Breac	Administration	3,000	3,000		3000		
		Total	44,000	21,000	18,000	3,000	0	0

Cló Mhaigh Eo

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10085	Liam Mac Uistín	Novel for teenagers	9,000	3,000	3,000			
CNLG10086	Cló Mhaigh Eo	Administration	1,000	1,000	1,000			
		Total	10,000	4,000	4,000	0	0	0

Comhar

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10087	Alan Desmond	Book for adult learners	10,000	5,000	5,000			
CNLG10088	Eithne Nic Eoin	Community History	10,000	0				
CNLG10089	Proinsias Mac a' Bhaird	Adult Fiction	8,000	0				
CNLG10090	Séamus Ó Diollúin	Biography/Irish History	6,000	0				
CNLG10091	Comhar	Administration	4,000	1,000	1,000			
		Total	38,000	6,000	6,000	0	0	0

O'Brien Press

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10092	Áine Ní Ghlinn	Work for teenagers	9,000	8,000	8,000			
CNLG10093	O'Brien Press	Administration	1,000	1,000		1000		
		Total	10,000	9,000	8,000	1,000	0	0

Glór na nGael

Reference Number	Writer	Area	Amount requested	Recommended	Estimated budget 2010	Estimated budget 2011	Estimated budget 2012	Estimated budget 2013
CNLG10094	Siobhán Seoighe	Songs and Poetry collection	6,000	3,000	600	2400		
CNLG10095	Glór na nGael	Administration	1,000	1,000			1000	
		Total	7,000	4,000	600	2,400	1,000	0

Total			576,683	187,500	105,100	59,000	19,400	4,000
--------------	--	--	----------------	----------------	----------------	---------------	---------------	--------------

Appendix 3

Scholarship Scheme 2010

It was recommended that the following applications under the Scholarship Scheme be accepted:

Literary Area: Short-story, history, prose for younger people/teenagers, journalism

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10098	Aspiring writer	Seán Fennell	1,000		1,000
CNLG10099	Scholar	To be arranged (D. Somers recommended)	2,850	1,000	1,850
	Total		3,850	1,000	2,850

Literary Area: Poetry, books for children

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10100	Aspiring writer	Fionnuala Ní Mhealláin	1,000		1,000
CNLG10101	Scholar	To be arranged (G. Rosenstock recommended)	2,850	1,000	1,850
	Total		3,850	1,000	2,850

Literary Area: Poetry

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10102	Aspiring writer	Ailbhe Ní Ghearbhuigh	1,000		1,000
CNLG10103	Scholar	To be arranged (B. Ní Mhóráin recommended)	2,850	1,500	1,350
	Total		3,850	1,500	2,350

Literary Area: Poetry

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10104	Aspiring writer	Séamas Barra Ó Súilleabháin	1,000		1,000
CNLG10105	Scholar	To be arranged (G. Rosenstock recommended)	2,850	1,000	1,850
	Total		3,850	1,000	2,850

Literary Area: Short Story

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10106	Aspiring writer	Muiris Ó Meara	1,000		1,000
CNLG10107	Scholar	To be arranged (Alan Titley recommended)	2,850	1,500	1,350
	Total		3,850	1,500	2,350

Literary Area: Picture-book for younger people.

Reference Number		Name	Grant	Estimated Budget 2010	Estimated Budget 2011
CNLG10108	Aspiring writer	Linda O'Sullivan	1,000		1,000
CNLG10109	Scholar	To be arranged (T. Mac Dhonnagáin recommended)	2,850	1,500	1,350
	Total		3,850	1,500	2,350

	Amount Requested	Grant	Estimated Budget 2010	Estimated Budget 2011
Sub-total	6	23,100	7,500	15,600

It was recommended that the following applications be refused:

Information is withheld here on the grounds set out in Part 2, Sections 9 and 10 of the Annex to the Code of Practice relating to Freedom of Information.

Minutes from the 88th Board Meeting of Foras na Gaeilge held on Friday 30th of July 2010 in the Foras na Gaeilge Offices, Belfast.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, S. Breathnach, P. Ó Biadha, D. Ó Béarra, M. Nic Giolla Mhichíl, C. Nic Pháidín, L. Bhreatnach, A. Nic Chárthaigh, L. Kennedy and M. Mac Ruairí.

Apologies: Á. Andrews.

In attendance: F. Mac an Fhailigh (Chief Executive), M. Ó Ríordáin, N. Ní Ógáin and S. Uí Choinne.

Apologies: É. Ó hArgáin

02.88 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

M. Mac Ruairí left the meeting due to the possible risk of a conflict of interest.

The Board accepted the recommendations to provide €110,400 and £27,000 for different festivals as detailed in **Appendix 1**.

A. Nic Chárthaigh left the meeting due to the possible risk of a conflict of interest.

Discussions took place regarding an application from Gaelchultúr and it was agreed that no recommendation would be made until the research on the range of facilities/courses in this area funded by Foras na Gaeilge be finished.

Youth Events Scheme

A. Nic Chárthaigh returned at this point.

The Board accepted the recommendations to provide £98,162.03 (£44,432 in 2010 and £53,730.03 in 2011) and €106,462.98 (€54,265 in 2010 and €52,197.98 in 2011) for Youth Events Scheme (**Appendix 2**)

The Board accepted the amendment of Summer Camps Scheme (**Appendix 3**)

Subtotal approved 20/05/10 and 21/05/10 - €194,562.74.

New subtotal requested - €194,978.18 – as €3,361.30 grant approved rather than £3,361.30 stg grant (See reference number. 1001045.10)

M. Mac Ruairí returned at this point.

Budget amendment – Clár na Leabhar Gaeilge

C. Nic Pháidín left the meeting due to the possible risk of a conflict of interest.

The Board accepted the amendment of Clár na Leabhar Gaeilge (**Appendix 4**).

C. Nic Pháidín returned at this point.

Appendix 2 Youth Events Scheme

Appendix 3 Amendment to the Summer Camp Scheme

Reference Number	Name of Organisation	Recommended Amount €	Recommended Amount £stg	Number of children expected
1001045.04	Balbriggan Youth Service	5,000.00		20
1001045.20	Carnew Enterprise Centre	5,000.00		64
1001045.32	Cumann Cultúrha Mhic Reachtain		3,415.00	50
1001045.54	Ionad Uibh Eachach		3,500.00	25
1001045.03	An Droichead		3,500.00	48
1001045.10	Cairde Gaelscoil na Móna		3,361.30	24
1001045.13	Cairde Uí Néill		3,500.00	25
1001045.14	Cairde Uí Néill		3,500.00	25
1001045.15	Cairde Uí Néill		3,500.00	25
1001045.58	Ógras	2,495.00		25
1001045.59	Ógras	2,495.00		25
1001045.60	Ógras	2,445.00		25
1001045.25	Coláiste Shliabh gCuillinn		1,840.00	40
1001045.01	An Clár as Gaeilge	2,750.00		140
1001045.06	Ballymana Irish Camp	2,229.80		40
1001045.27	Conradh na Gaeilge Boirche Íochtair		3,500.00	150
1001045.47	Gaelscoil Bhríde	2,770.25		25
1001045.17	Campa Chormaic		3,500.00	120
1001045.33	Cumann na Tuismitheoirí Gaelscoil Chill	5,000.00		60

	Mhantain			
1001045.02	An Droichead		3,500.00	40
1001045.21	Carrowmore-Lacken Development Association Ltd	2,504.00		20
1001045.30	Craobh na hAchréidh, Conradh na Gaeilge	2,300.00		40
1001045.35	Gaeilge Locha Riach	2,700.00		30
1001045.46	Gaelphobal an Lorgain		3,500.00	80
1001045.61	Ógras	2,654.00		25
1001045.62	Ógras	1,025.00		25
1001045.63	Ógras	1,065.00		25
1001045.64	Ógras	1,025.00		25
1001045.65	Ógras	1,905.00		25
1001045.66	Ógras	2,070.00		20
1001045.67	Ógras	1,845.00		25
1001045.68	Ógras	1,855.00		25
1001045.69	Ógras	1,895.00		25
1001045.70	Ógras	1,905.00		25
1001045.71	Ógras	2,080.00		20
1001045.72	Ógras	2,400.00		20
1001045.73	Ógras	2,016.00		22
1001045.74	Ógras	1,942.00		24
1001045.75	Páistí Eois	2,750.00		30
1001045.08	Bunscoil Bheanna Boirche		3,350.00	40
1001045.24	Coláiste Feirste BELB		3,500.00	35
1001045.26	Conradh na Gaeilge	2,600.00		30
1001045.57	Naomh Lorcán Ó Tuatháil CLG		3,500.00	60
1001045.55	Mayobridge Community Centre		3,500.00	50
1001045.16	Campa Chormaic		3,500.00	100
1001045.18	Campa Chormaic Contae Thír Eoghain		3,500.00	100
1001045.19	Campa Chormaic Contae Thír Eoghain		3,500.00	100
1001045.80	Naíscóil Ard Mhacha		3,000.00	40

1001045.23	Coláiste Bhlinne		2,100.00	100
1001045.31	Craobh na hAchréidh, Conradh na Gaeilge	2,565.00		35
1001045.07	Bunscoil an Traonaigh		3,056.00	46
1001045.81	Naíscóil Ard Mhacha		3,000.00	40
1001045.22	Coiste Ghaeloideachas Chromhglinne		3,500.00	24
1001045.48	Glór Bhréifne	2,030.00		45
1001045.49	Glór Bhréifne	1,450.00		30
1001045.50	Glór Bhréifne	1,300.00		30
1001045.51	Glór Bhréifne	1,300.00		30
1001045.28	Coiste Campa Chormaic Co. Dhoire		3,500.00	100
1001045.34	Cumman Ait Thi Cathail		3,500.00	100
1001045.29	Craobh Ard Raithín, Conradh na Gaeilge	2,250.00		40
1001045.09	Cairde Bheann Mhadagáin		2,600.00	50
1001045.12	Cairde Ghleann Darach		3,500.00	25
1001045.05	Ballyholland Primary School		3,450.00	50
1001045.11	Cairde Ghleann Darach		3,500.00	25
1001045.56	Naíscóil an Chaistil		3,500.00	20

€	79,616.05	102,672.30	
£	115,362.13		
TOTAL €	194,978.18		2872

**Recommended
65 Camps
2,872 Children**

Total approved 20/05/10 and 21/05/10 -
€194,562.74.

Total newly requested - €194,978.18 – due to
€3,361.30 grant to be approved instead of a
£3,361.30 stg grant (See reference number
1001045.10)

Appendix 4

Budget Amendments – Clár na Leabhar Gaeilge

The following sum for the Commission Scheme 2006 that is currently in the 2010 budget is to be written-off because the writer did not meet the agreed targets. The total amount referred to is €4,800.

Commission Scheme	Reference Number	Name	€
2006	CLG08083	F. de Brún	4,800.00
		Total	4,800.00

The following sum for the Commission Scheme 2006 that is currently in the 2011 budget is to be written-off because the book will not be published under the commission now. The total amount referred to is €1,000.

Commission Scheme	Reference Number	Name	€
2006	CLG08082	Móinín	1,000.00
		Total	1,000.00

The following sum for the Commission Scheme 2006 that is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €1,000.

Commission Scheme	Reference Number	Name	€
2006	CLG08069	Coiscéim	1,000.00
		Total	1,000.00

Minutes from the 89th Board Meeting of Foras na Gaeilge held on Thursday 23 of September and Friday 24 of September 2010 in the Foras na Gaeilge Headquarters, Dublin 2.

Thursday 23 September 2010

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, M. Nic Giolla Mhichíl, C. Nic Pháidín, Á. Andrews, L. Bhreatnach and M. Mac Ruairí.

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

Apologies: D. Ó Béarra, L. Kennedy, S. Breathnach, A. Nic Chárthaigh and P. Ó Biadha.
M. Ó Ríordáin and N. Ní Ógáin.

02.89 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

Á. Andrews, M. Mac Ruairí, E. Mac Cormaic, C. Nic Pháidín and M. Nic Giolla Mhichíl left the meeting due to the possible risk of a conflict of interest.

The Board accepted the recommendation that the exceptional funding of £9,576 be provided for Raidió Fáilte.

Á. Andrews, M. Mac Ruairí, E. Mac Cormaic, C. Nic Pháidín and M. Nic Giolla Mhichíl returned at this point.

Name	Reference Number	Amount Requested	Recommended Amount
Gaelchultúr	1001067	€92,000	€85,000

The application from Gaelchultúr was discussed and it was agreed that €39,000 be made available but that the €46,000 could not be provided for the fees of developing teaching materials until research on the area of the teaching facilities be discussed by the Board. It was agreed that a copy of that research be distributed by the Board and that the question be discussed again.

The Board noted budget amendments for the following core-funded groups: Raidió na Life Gaelscoileanna, Forbairt Naíonraí Teo, An tÁisaonad and Comhar na Múinteoirí Gaeilge.

The Board accepted the recommendation to provide a sum no greater than €95,000 (€15,000 in 2010 and €80,000 in 2011) for the GLEO 2010/2011 Scheme (Gaeilge Labhartha san Earnáil Oideachais/ Spoken Irish in the Educational Division).

C. Nic Pháidín left the meeting due to the possible risk of a conflict of interest.

The Board accepted the information note and amendments to the Clár na Leabhar Gaeilge budget (Appendix 1)

C. Nic Pháidín returned at this point.

04.89 REPORT FROM THE DICTIONARY COMMITTEE

The Board accepted the new recommendation relating to the publishing of the dictionary (Appendix 2).

It was agreed, that upon the recruitment of new employees, a published schedule on the electronic version would be prepared for the meeting in December.

The Board accepted the recommendation to provide a contract no greater than €23,360 to the Lárionad Staidéar Teanga is Cumarsáide, Trinity College to further research Corpas na Gaeilge (€ 6,914 in 2010, 12,840 in 2011 and 3,606 i 2012).

Friday 24 September 2010

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, M. Nic Giolla Mhichíl, C. Nic Pháidín, Á. Andrews, L. Bhreatnach, M. Mac Ruairí, S. Breathnach and L. Kennedy.

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

Apologies: D. Ó Béarra, A. Nic Chárthaigh and P. Ó Biadha.
N. Ní Ógáin.

06.89 REPORT FROM COLMCILLE JOINT COMMITTEE

Discussions were held regarding the grants Joint Committee of £145,089 for the project 'Bridging the Gap'. It was agreed that the recommendation be postponed to the next Board meeting.

Colmcille Joint Committee membership in regards Foras na Gaeilge was discussed and it was agreed that A. Andrews would be named on the Joint Committee and that É. Kinch would be the representative in the case that a member would be unable to attend a Joint Committee meeting.

10.89 PUBLIC COMMUNICATIONS ADVISOR APPOINTED

The Board accepted the recommendation to offer a new year contract to Stillwater Communications to provide a public communications service to Foras na Gaeilge for the period 1 November 2010 to 31 October 2011 (Appendix 3).

11.89 AGENCY APPOINTED TO SUPPORT CONTENTS DEVELOPMENT AND ONLINE SERVICES

The Board accepted the recommendation to offer a new year contract to MediaOne to support Foras na Gaeilge's contents development and online services for the period 1 November 2010 to 31 October 2011 (Appendix 4)

Appendix 1

Budget amendments – Clár na Leabhar Gaeilge

The following sum for the Commission Scheme 2009 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €1,000.

Commission Scheme	Reference Number	Name	€
2009	CLG08153	Coiscéim (N. Uí Mhaolaí)	1,000
		Total	1,000

The following sum for the Commission Scheme 2010 which is currently in the 2011 budget is to be added to the 2010 budget for it will be further developed than estimated. The total amount referred to is €9,200.

Commission Scheme	Reference Number	Name	€
2010	CNLG10045	Maidhc Dainín Ó Sé	2,800
2010	CLG10051	Brian Ó Baoill	1,000
2010	CNLG10055	Collette Nic Aoidh	2,400
2010	CNLG10066	Seán Mac Mathúna	1,400
2010	CLG10058	Antaine Ó Donnaile	1,600
		Total	9,200

The following sum for the Commission Scheme 2010 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €1,400.

Commission Scheme	Reference Number	Name	€
2010	CNLG10057	Simon Ó Faoláin	1,400
		Total	1,400

The following sums for the Scholarship Scheme 2009 which are currently in 2010 are to be written-off for submissions will not be made for it now. The total amount referred to is €454.45

Scholarship Scheme	Reference Number	Name	€
2009	CLG08187	Cathal Ó Searcaigh	350.00
2009	CLG08180	Ré Ó Laighléis	104.45
		Total	454.45

Appendix 2

**FNBG – RECOMMENDATIONS FROM THE DICTIONARY
COMMITTEE REGARDING THE AMENDMENT PLAN,
31 AUGUST 2010 (Ign 0.7)**

Information is withheld here on the grounds set out in Part 2, Sections 8 and 9 of the Annex to the Code of Practice relating to Freedom of Information.

Appendix 3

Foras na Gaeilge

**Board Meeting: 24 September 2010
Section: 8**

Public Communications Advisor Appointed

Information is withheld here on the grounds set out in Part 2, Section 9 of the Annex to the Code of Practice relating to Freedom of Information.

Appendix 4

Foras na Gaeilge

**Board Meeting: 24 September 2010
Section: 9**

Agency appointed to support Foras na Gaeilge's contents development and online services.

Information is withheld here on the grounds set out in Part 2, Section 9 of the Annex to the Code of Practice relating to Freedom of Information.

Minutes from the 90th Board Meeting of Foras na Gaeilge held on Friday 29 of October in the Brehon Hotel, Killarney, Co. Kerry.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchoir, É. Kinch, M. Nic Giolla Mhichíl, C. Nic Pháidín, Á. Andrews, L. Bhreatnach, M. Mac Ruairí, A. Nic Chárthaigh, S. Breathnach and P. Ó Biadha.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), M. Ó Ríordáin and S. Uí Choinne.

Apologies: D. Ó Béarra and L. Kennedy.
N. Ní Ógáin

02.90 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

Á. Andrews left the meeting due to the possible risk of a conflict of interest.

It was agreed that a conflict of interest programme be added to the Grants Committee booklet from this point on. The Board accepted the recommendations regarding the Irish Language Community Scheme 2011-2013 (**Appendix 1**).

A. Nic Chárthaigh, C. Nic Pháidín and M. Nic Giolla Mhichíl left the meeting due to the possible risk of a conflict of interest.

Name	Reference Number	Amount Requested	Recommended Amount
An Mheitheal um Theagasc na Gaeilge ar an Tríú Leibhéal faoi chúram Choláiste Phádraig, Droim Conrach	1001157	€65,000	€65,000

The Board accepted the recommendation to provide a grant no greater than €65,000 to Meitheal um Theagasc na Gaeilge ar an Tríú Leibhéal under the responsibility of Saint Patricks' College, Drumcondra. (€43,333 in 2011 and €21,667 in 2012)

M. Mac Ruairí and E. Mac Cormaic left the meeting due to the possible risk of a conflict of interest.

The Board accepted the amendments to the sections on expenditure of the Forbairt Naíonraí Teo. budget - €1,093,077.

Á. Andrews, C. Nic Pháidín, M. Nic Giolla Mhichíl and M. Mac Ruairí returned at this point.

D. Davitt, Programme Manager, An Earnáil Phoiblí agus na hEalaíona arrived at the meeting and discussions took place regarding a submission from Gaelchultúr. It was agreed that a sum no greater than **€46,000** be made available for Gaelchultúr to develop teaching materials. It was agreed that a three year scheme regarding the procurement of the scheme for the public sector be prepared and that any subject that would be prepared as a result of the scheme would be shared with other organisations working in the same area.

A. Nic Chárthaigh returned at this point.

The Board gave significance to the information notes of Altram and Gaelscoileanna Teo. The Board accepted the budget amendment and the changes in plans of Clár na Leabhar Gaeilge. **(Appendix 2)**

04.90 REPORT FROM THE COLMCILLE JOINT COMMITTEE

The Board made note of the grants approved by the Colmcille Joint Committee on 20 and 21 October 2010. The Board accepted the first delegation of Colmcille, accepted by the Joint Committee on 20 and 21 October 2010 **(Appendix 3)**

The submission Bridging the Gap was discussed. It was agreed that the submission would be discussed again.

Appendix 1

Irish Language Community Scheme 2011 – 2013

Current Applicants:

Applicant	2010	2011	2012	2013		TOTAL
	€	€	€	€		€
Muintir Chrónáin Teo	1,000.00	73,789.00	76,077.00	78,421.00		229,287
Gaeilge Locha Riach	1,000.00	73,124.00	74,913.00	76,754.00		225,791
Glór Cheatharlach	1,000.00	53,132.00	54,421.00	55,748.00		164,301
Cumann Gaelach na hEaglaise	1,000.00	46,474.00	48,584.00	51,924.00		147,982
An Clár as Gaeilge Teo	1,000.00	65,674.00	67,377.00	69,123.00		203,174
Gaelfhorbairt na Gaillimhe	1,000.00	59,234.00	60,320.00	62,250.00		182,804
Craobh an Aonaigh, C na G	1,000.00	57,474.00	56,808.00	58,173.00		173,455
Coiste Dúiche Mhaigh Eo, C na G	1,000.00	63,074.00	64,140.00	66,043.00		194,257
	8,000.00	491,975.00	502,640.00	518,436.00	0.00	1,521,051.00

	£	£	£	£		£
An Droichead Teo	800.00	66,131.00	67,250.00	68,194.00		202,375
Cumann Cultúrtha Mhic Reachainn	800.00	68,700.00	69,501.00	70,030.00		209,031
Boirche Íochtar CnaG	800.00	39,322.00	38,497.00	39,700.00		118,319
Ionad Uíbh Eachach	800.00	40,778.00	41,247.00	41,840.00		124,665
Coiste Forbartha Charn Tóchair	800.00	66,588.00	65,173.00	66,242.00		198,803
Cairde Teo	800.00	56,315.00	55,354.00	56,403.00		168,872
Gaelfhobal Cheantar an tSraitha Báin	800.00	54,688.00	56,996.00	58,008.00		170,492

Cairde Uí Néill	800.00	51,473.00	49,362.00	50,675.00		152,310
Glór na nGael, Uachtar Tíre	800.00	47,878.00	45,864.00	49,359.00		143,901
Glór na Móna	800.00	49,953.00	50,392.00	51,355.00		152,500
Croí Éanna	800.00	52,509.00	51,188.00	52,071.00		156,568
	8,800.00	594,335.00	590,824.00	603,877.00	-	1,797,836.00

Appendix 2

Budget Amendments – Clár na Leabhar Gaeilge

The following sum for the Commission Scheme 2010 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €3,200.

Commission Scheme	Reference Number	Name	€
2010	CLG10026	Anna Heusaff	3,200
		Total	3,200

Write-off:

The following sum for the Scholarship Scheme 2009 which is currently in the 2010 budget is to be written-off for submissions will not be made for it now. The total referred to is €160.25.

Scholarship Scheme	Reference Number	Name	€
2009	CLG08185	Dermot Somers	160.25
		Total	160.25

At the Foras na Gaeilge Board Meeting on 24/6/10, €16,975 was approved for the literary project An Scríobhlann. The following sum belonging to this project is to be written-off for it will not be spent. The total referred to is €600.00.

An Scríobhlann	Reference Number	Name	€
2010	5505001	An Scríobhlann	600.00
		Total	600.00

Appendix 3

Report from the Colmcille Joint Committee

The Colmcille Joint Committee held a meeting on the 20th and 21st of October 2010.

The following submissions were discussed and agreed upon:

CC2010/0051

Fèis an Earraich – Turas ar Fhéile Píobaireachta William Kennedy - **£2,500**

CC2010/0050

Gàidhlig ann an Èirinn – Bi-lingual event by Oireachtas na Gaeilge - **€2,300**

CC2010/0049

Ceòl ‘s Craic – Workshops and shows at the Celtic Connections festival 2011 - **£2,500**

CC2010/0043

Cló Ollscoil na Banríona – to publish the Language & Politics Symposium papers at Queens University 2008 - **£3,000**

Information is withheld here on the grounds set out in Part 2, Section 9 and 10 of the Annex to the Code of Practice relating to Freedom of Information.
--

Ability to Delegate

The following limits were agreed upon:

- i. The Director or Area-Manager in Foras na Gaeilge that are dealing with Colmcille in association with the Director of Bòrd na Gàidhlig up to £2,500 / €3,000
- ii. Colmcille Joint Committee up to £5,000 / €6,000

- iii. Any submission above that must be presented to both Boards with; any submissions which the Joint Committee and/or the SSF and the LCC would like to present to the Board, and, any application that will request more than £5,000 / €6,000 in one year from Bòrd na Gàidhlig.

Minutes from the 91st Board Meeting of Foras na Gaeilge held on Friday 19 of November in the Foras na Gaeilge Headquarters, Dublin.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, M. Nic Giolla Mhichíl, C. Nic Pháidín, Á. Andrews, L. Bhreatnach, M. Mac Ruairí, S. Breathnach, P. Ó Biadha, D. Ó Béarra and L. Kennedy.

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

Apologies: A. Nic Chárthaigh
M. Ó Ríordáin.

02.91 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

The Board accepted the recommendations regarding the Nursery School Development Fund 2009-2012 (Uimhir thagartha 0901621):

Not to approve the amendment regarding switching the nursery schools (ie. from NS Dhroichead na Banna to NS Colmcille)

That Iontaobhas na Gaelscolaíochta should complete a new submission for the Colmcille Nursery School if they wish to seek funding for it.

Not to approve the NS Cill Locha budget amendment but to communicate that the initial offer for NS Cill Locha remains.

That the £13,617 paid to NS Droichead na Banna (Iúil 2010) be paid back to Foras na Gaeilge.

That the £25,850 (2011) and the £17,233 (2012) approved for NS Droichead na Banna be written-off on 16 October 2009.

The Board accepted the budget amendment from the Preas Ultach regarding Bain Triail As and Ar Ais Arís.

Year	Approved 19/09/08 £	Amendment Approved 20/11/09 £	Amendment Requested 22/10/10 £
2008	16,290	16,290	16,290
2009	14,188	10,000	10,000
2010		4,188	0
2011			4,118
Total	30,478	30,478	30,478

The Board accepted the budget amendment from Trinity College regarding Cabógaí II

2011				€ 36,000.00
Total	€338,194.00	€338,194.00	€338,194.00	€338,194.00

	Grant Approved December 2007	Profile Approved September 2008	Profile Approved February 2010	Profile Amendment
--	---	--	---	------------------------------

				Requested October 2010
2008	€108,416.00	€ 78,416.00	€ 78,416.00	€ 78,416.00
2009	€112,675.00	€127,675.00	€110,319.25	€110,319.25
2010	€117,103.00	€132,103.00	€149,458.75	€113,458.75
2011				€ 36,000.00
Total	€338,194.00	€338,194.00	€338,194.00	€338,194.00

C. Nic Pháidín left the meeting due to the possible risk of a conflict of interest.

The Board accepted the budget amendments from Clár na Leabhar Gaeilge and gave significance to the information note regarding the changes of plans (**Appendix 1**).

C. Nic Pháidín returned at this point.

04.91 REPORT FROM THE NEWSPAPER AND JOURNAL COMMITTEE

E. Mac Cormaic left the meeting due to the possible risk of a conflict of interest.

The report from the Committee describing reports the Committee had received regarding Gaelscéal, www.beo.ie Comhar and the progress regarding the preparation of “Straiteis d’earnáil na meán Gaeilge” was distributed to the members. It was communicated that D. Ó Béarra had resigned from the Newspaper and Journal Committee.

E. Mac Cormaic returned at this point.

05.91 REPORT FROM THE COLMCILLE JOINT COMMITTEE

It was agreed that the ‘Bridging the Gap’ submission would be presented to the Grants Committee.

06.91 REPORT FROM THE DICTIONARY COMMITTEE

L. Ó Maolmhichíl left the meeting at this point and E. Mac Cormaic took to the chair.

The Board gave significance to the Periodical Review and Expenditure Profiles 2010 – 2012 and accepted the recommendation to provide a sum no greater than €18,209 to LexMC to do more work on American headwords, technical terms, encyclopedia entries and minor amendments on the site webDante.com.

10.91 CONTRACT FOR NATIONAL TERMINOLOGY BASE 2011 TO 2014

M. Nic Giolla Mhichíl and C. Nic Pháidín left the meeting due to the possible risk of a conflict of interest.

The recommendation to provide a sum no greater than €891,846 , VAT included, (€208,655 i 2011, €333,409 i 2012, €285,029 i 2013 agus €64,754 i 2014) for Fiontar, Dublin City University, from 1st of April 2011 to 31st March 2014 to manage, host and develop the National Terminology Base was approved.

It was agreed that a written report relating to the contracts performance be provided to the Board every six months from this point on.

M. Nic Giolla Mhichíl and C. Nic Pháidín returned at this point.

Appendix 1

Budget Amendments – Clár na Leabhar Gaeilge

The following sum for the Commission Scheme 2010 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €6,600.

Commission Scheme	Reference Number	Name	€
2010	CLG10087	Alan Desmond	4,000
2010	CLG10091	Comhar	1,000
2010	CLG10058	A. Ó Donnaile	1,600
		Total	6,600

The following sum for Commission Scheme 2009 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €1,000.

Commission Scheme	Reference Number	Name	€
2009	CLG08163	Leabhar Breac	1,000
		Total	1,000

The following sum for Commission Scheme 2008 which is currently in the 2010 budget is to be carried forward to 2011 for it will not be spent during 2010. The total to be carried forward is €1,000.

Commission Scheme	Reference Number	Name	€
2008	CLG08033	Coiscéim	1,000
		Total	1,000

Minutes from the 92nd Board Meeting of Foras na Gaeilge held on Friday 17 of December in the Europa Hotel, Belfast.

Present: L. Ó Maolmhichíl (Chairperson), E. Mac Cormaic (Deputy-Chairperson), D. Ó Murchú, P. Ó Gallchóir, É. Kinch, M. Nic Giolla Mhichíl, C. Nic Pháidín, Á. Andrews, L. Bhreatnach, S. Breathnach, P. Ó Biadha, D. Ó Béarra and L. Kennedy.

In attendance: F. Mac an Fhailigh (Chief Executive), É. Ó hArgáin (Secretary), J. Ó M. Ó Ríordáin and S. Uí Choinne.

Apologies: A. Nic Chárthaigh, M. Mac Ruairí
J. Ó Labhraí.

02.92 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

C. Nic Pháidín, Á. Andrews and E. Mac Cormaic left the meeting due to the possible risk of a conflict of interest.

The Board accepted the recommendation (below) from the Grants Committee regarding the following organisations for the period 1st of January to 31st of May 2011:

Organisation	Recommended funding from the period 1st of January to 31st of May 2011
Oireachtas na Gaeilge	€184,480
Raidió na Life	€111,527
Glór na nGael	€296,599
An Comhlachas Náisiúnta Drámaíochta	€113,022
Comhdháil Náisiúnta na Gaeilge	€276,309
Conradh na Gaeilge	€200,896
Raidió Fáilte	£46,730
Iontaobhas Ultach	£95,728
Forbairt Feirste	£49,304
POBAL	£78,877
Comhaltas Uladh	£39,167
Altram	£88,005
FNT	€506,973
An tÁisaonad	£135,033
Comhar na Múinteoirí Gaeilge	€93,406
Cumann na bhFiann	€225,286
Gaelscoileanna	€217,589
Comhluadar	€124,045
Gael-Linn	€356,222

C. Nic Pháidín, E. Mac Cormaic and Á. Andrews returned at this point.

The Chief Executive communicated that himself and the Chairperson attended the Steering Committee on 13th of December and it was communicated that the Departments would be willing to provide interim funding to the core-funded organisations if satisfactory developments on rationalisations were made.

Organisation	Code Number	Amount Requested	Recommended Amount
An Gaeláras	1001192	£192,667	£134,603

The Board accepted the recommendation that a grant of no greater than £134,603 be provided for Gaeláras for the period of 1st of January to 31st December 2011.

Organisation	Code Number	Amount Requested	Recommended Amount
Cultúrlann McAdam Ó Fiaich	1001193	£108,763	£101,763

The Board accepted the recommendation that a grant of no greater than £101,763 be provided for the Cultúrlann McAdam Ó Fiaich for the period of 1st of January to 31st December 2011.

It was agreed that a “Scheme for Irish Language Centres” be prepared for this type of funding.

The Board accepted the recommendation to refuse the Bridging the Gap submission . The Board accepted the budget amendment from Breacadh (**Appendix 1**).

C. Nic Pháidín left the meeting due to the possible risk of a conflict of interest.

The Board accepted the budget amendment and the changes in plans from Clár na Leabhar Gaeilge (**Appendix 2**).

Commission Scheme - Re

Scéim na gCoimisiún – Reappraisal

The reappraisal was discussed and it was agreed that it would be postponed and that other independent experts would look at it.

C. Nic Pháidín returned at this point.

04.92 REPORT FROM THE DICTIONARY COMMITTEE

A copy of the Phlean Tionscadail do Chéim 2C (“Project Plan for Step 2C”), the editing step, was distributed to the Board as information.

05.92 REPORT FROM THE COLMCILLE JOINT COMMITTEE

The Board gave significance to the Business Plan for Colmcille 2011-2013. The Board approved a sum no greater than £13,975 + VAT for Canan for ‘Why Gaelic’.

09.92 REPORT FROM THE CHIEF EXECUTIVE

An updated copy of the Chief Executives report was distributed on the Board where he communicated that:

That the NIO made a mistake regarding the fee for expanding TG 4 north and that they required a new letter to indicate that £22,551.85 was the actual fee and not the £15,796 approved at the meeting on 24th of September 2010. The Board accepted these extra costs.

10.92 CORRESPONDENCE

C. Nic Pháidín and M. Nic Giolla Mhichíl left the meeting due to the possible risk of a conflict of interest.

A letter from Fiontar, DCU was discussed and it was communicated that in a case where a new group would administrate the base that the raw material and the system

to be administrated would be transferred to Foras na Gaeilge. It was also communicated that although Fiontar possessed the technical solution, Foras na Gaeilge would be permitted to use it to administrate www.focal.ie.

C. Nic Pháidín and M. Nic Giolla Mhichíl returned at this point.

Appendix 1

Amendment to be Approved

Reference Number: 0801418

Name of Organisation: Breacadh faoi chúram Choiste Gairmoideachais
Chontae na Gaillimhe

Name of Project: Scéim & Cleachtaí Foghraíochta

On the 22nd of September 2008, under the Teaching Aids Scheme, the Chief Executive approved a grant no greater than €36,000 (€10,000 in 2008 and €26,000 in 2009) for the aforementioned project.

An amendment for this grant was approved in December 2009.

Latest Amendment

In a letter I received on the 19th of November 2010, it was communicated that the work was in progress but that it would not be finished before the end of the year.

There are over 100 extra sounds found (in the three main dialects) and the linguist is separating/checking the sounds and the lists at the moment in terms of sound and class. Although the work is taking longer than the organisation anticipated, it is certain that great work is being done and that a very valuable and practical piece of work available for Irish Language instructors as a result. Samples of the lessons have been made available and the work is of a high-quality.

A time extension to June 2011 so that the work may be completed and a budget amendment has been requested as follows:

Year	Grant Approved September 2008 - €	Amendment Approved December 2009 - €	Amendment Requested November 2010 - €
2008	10,000	10,000	10,000
2009	26,000	15,000	15,000
2010		11,000	0
2011			11,000

There is confidence that the scheme will be completed according to the new schedule recommended.

Recommendation:

It is recommended that this amendment be approved so that the best value can be gotten from the approved grant.

Appendix 2

Budget Amendments – Clár na Leabhar Gaeilge

The following sum for the Commission Scheme 2010 which is currently in the 2011 budget is to be paid in 2010 as the work has been completed. The total referred to is €5,400.

Commission Scheme	Reference Number	Name	€
2010	CLG10057	Simon Ó Faoláin	1,400
2010	CLG10038	Con Ó Ruairc	4,000
		Total	5,400

The following sum for the Commission Scheme 2010 which is currently in the 2010 budget is to be carried forward to 2011 as it will not be spent during 2010. The total to be carried forward is €9,000.

Commission Scheme	Reference Number	Name	€
2010	CLG10050	S. Mac Annaidh	4,000
2010	CLG10081	M. Uí Dhufaigh	2,400
2010	CLG10067	D. Ó hÓgáin	1,600
2010	CLG10077	Coiscéim	1,000
		Total	9,000

The following sum for the Scholarship Scheme 2010 which was in the 2011 budget has now been paid in 2010 as sufficient progress has been made under the scheme. The total referred to is €1,500.

Scholarship Scheme	Reference Number	Name	€
2010	CLG10105	Gabriel Rosenstock	500
2010	CLG10101	Gabriel Rosenstock	500
2010	CLG10099	Dermot Somers	500
		Total	1,500

The following sum for the Scholarship Scheme 2010 which was in the 2010 budget has now carried forward to 2011 as sufficient progress has not been made. The total referred to is €500.

Scholarship Scheme	Reference Number	Name	€
2010	CLG10109	Tadhg Mac Dhonnagáin	500
		Total	500

Information Notes – Changes in Plans

Futa Fata

(Total grant approved: €64,273)

Artwork to be done on two primer books that are part of Futa Fata. The remaining funding will be put towards extra marketing costs.

Leabhar Breac

(Total grant approved: €62,000)

Two books removed from the plan and one book added. The remainder of the production funding will be put towards extra marketing costs.