



Foras na Gaeilge

Board Decisions

2011

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Minutes from the 93rd Board Meeting of Foras na Gaeilge held on Friday 21st of January 2011 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, 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), M. Ó Ríordáin , J. Ó Labhraí and S. Uí Choinne.

Apologies: Á. Andrews, A. Nic Chárthaigh and L. Bhreatnach.

02.93 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

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

Organization	Code Number	Amount requested	Amount recommended
Coláiste Ollscoile Naomh Muire	1001171	£3,000	£2,450

Organization	Code Number	Amount requested	Amount recommended
UCC jointly with UCD	1001197	€27,657.43	€27,657

The Board accepted the recommendation that €27,657 should be paid to UCC (€13,828.50 in 2011 and €6,914.25 in 2012 and €6,914.25 in 2013)

Organization	Code Number	Amount requested	Amount recommended
Coláiste Phádraig, Droim Conrach	1001209	€3,600	€3,600

Organization	Code Number	Amount requested	Amount recommended
Coláiste Phádraig, Droim Conrach	1001210	€9,000	€7,000

Organization	Code Number	Amount requested	Amount recommended
Fiontar, DCU	1001211	€3,000	€3,000

The Board accepted the above recommendations.

It was agreed that it would be worthwhile to investigate a scheme for Irish Societies in 3rd level colleges.

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

10.93 REPORT FROM THE CHIEF EXECUTIVE

An updated copy of the Chief Executives report was distributed to the Board which indicated:

- That a letter came from the Departments indicating that plans could be requested from the core funded organizations for the remainder of the year.

12.93 OTHER BUSINESS

It was agreed that a contract between Colmcille and Pròiseact nan Ealan be approved to the value of £80,380.

Liam Ó Maolmhichíl
Chairperson
4 March 2011

Minutes from the 94th Board Meeting of Foras na Gaeilge held on Friday 4th of March 2011 in the Foras na Gaeilge offices, Gaoth Dobhair, Co. Donegal.

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, M. Mac Ruairí, A. Nic Chárthaigh, L. Bhreatnach, S. Breathnach and P. Ó Biadha.

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

Apologies: Á. Andrews, L. Kennedy and D. Ó Béarra.

01.94 BOARD DECISIONS AND ARISING MATTERS

It was indicated that there was an error under section 12.93 where the figure of £80,380 should be changed to £85,380.

02.94 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

A question was raised regarding the Scheme for Providers of Irish Language Training Courses for the Public Sector and the Executive were asked to prepare a revised version for the next Board meeting.

It was agreed that the following sums from the 2010 financial report (**Appendix 1**) would be written off: €154,785.23 and £99,545.49, and that the grants would be carried forward from 2010 to 2011 (**Appendix 2**).

It was agreed that methods of further monitoring of groups who do not provide information regarding expenditure on time, be examined.

The Board noted the change of payment plan relating to the grants of Colmcille. (**Appendix 3**).

The Board accepted the profile amendment of 'Mheitheal um Theagasc na Gaeilge ar an Tríú Leibhéal' under the care of Coláiste Phádraig, Droim Conrach. (Reference number 1001157).

The second profile
2011 – €50,182.76
2012 – €14,817.24

The Board noted the information note relating to the Aisaonad (**Appendix 4**).

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

Organisaton	Code Number	Amount Requested
Conradh na Gaeilge do Sheachtain na Gaeilge	11010017	€14,252

The Board accepted the recommendation that a grant no greater than €14,252 be paid to Conradh na Gaeilge for the Seachtain na Gaeilge project for the following duration: 01 April to 31 May 2011.

M. Nic Giolla Mhichíl, A. Nic Chárthaigh, E. Mac Cormaic and M. Mac Ruairí returned at this point.

The Board accepted the recommendation relating to the Application of the Literary Project (**Appendix 5**). It was agreed that a report be prepared for the Board regarding the amount of books sold.

C. Nic Pháidín returned at this point and M. Nic Giolla Mhichíl and M. Mac Ruairí left the meeting due to the possibility of a risk of conflict of interest.

The Board accepted the recommendations regarding the Colmcille grant applications (**Appendix 6**).

M. Nic Giolla Mhichíl and M. Mac Ruairí returned at this point and C. Nic Pháidín left the meeting due to the possibility of a risk of conflict of interest.

Discussions took place regarding 'Scéim na gCoimisiún' and the re-evaluation (**Appendix 7**). The Board accepted the recommendation to refuse the request.

Information is omitted here as it is exempt information under Part 1 Section 2 and under Part 2, section 6 of the Code of Practice for Freedom of Information.
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It was agreed that the Appeals Committee would recommend an amended appeals process to the Board.

Discussions took place regarding the Publishers Scheme and the Board accepted the recommendations (**Appendix 8**).

C. Nic Pháidín returned at this point.

Liam Ó Maolmhichíl
Chairperson
14 April 2011

Appendix 1

WRITE-OFF 2010

The Community and Business Department - € Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
					€	
Community and Business Schemes	10103414	€	22/06/10	Coiste Forbartha Charraig Airt	270.00	Distribution made but payment made on receipt.
Community and Business Schemes	10103423	€	05/07/10	Mayo Intercultural Action	88.70	Distribution made but payment made on receipt.
Schemes	1001133	€	29/10/10	Muintir Chronáin Teo	187.00	Distribution made but payment made on receipt.
Schemes	1001119	€	29/10/10	Glór Cheatharlach	247.50	Distribution made but payment made on receipt.
Schemes	1001120	€	29/10/10	Cumann Gaelach na hEaglaise	146.35	Distribution made but payment made on receipt.
Schemes	1001116	€	29/10/10	An Clár as Gaeilge Teo	276.55	Distribution made but payment made on receipt.
Schemes	1001135	€	29/10/10	Gaelfhorbairt na Gaillimhe	5.50	Distribution made but payment made on receipt.
Schemes	1001121	€	29/10/10	Craobh an Aonaigh CnaG	150.00	Distribution made but payment made on receipt.
Schemes	1001134	€	29/10/10	Coiste Dúiche Mhaigh Eo C na G	782.20	Distribution made but payment made on receipt.
The business sector	1010252	€	21/04/10	Raithlin Thír Chonaill Teo.	2,000.00	Offer revoked by applicant - unable to meet deadline.
The business sector	10102562	€	22/12/10	CBM Signs	1,170.00	Offer revoked by applicant - unable to meet deadline.
The business sector	80136213	€	13/11/08	Edel Mac Bride Ltd	107.00	Distribution made but payment made on receipt.
				Sub-total	<u><u>5,430.80</u></u>	

The Art and Public Section - € Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
						€
Activites in the art area	0901604	€	26/05/09	An Chomhdháil Cheilteach	3,000.00	Write-off because they did not submit their application.
Activites in the art area	0901658	€	06/11/09	TíAitreo	3,000.00	Write-off because they did not submit their application.
				Sub-total	6,000.00	

Colmcille - € Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
						€
Colmcille Grant	CC00033	€	31/03/09	Cló Cheardlann na gCnoc	2,900.00	Event did not take place.
Colmcille Grant	CC00034	€	31/03/09	Micheál Ó hAodha	1,000.00	Event did not take place.
Colmcille Grant	CC00037	€	31/03/09	Acadamh na hOllscolaíochta	2,500.00	Application was not submitted
Colmcille Grant	CC00048	€	19/03/10	Scoil Cheoil an Earraigh	234.00	Application was not submitted for entire grant.
Colmcille Grant	CC00062	€	19/05/10	Risteard Mac Aodha	25.00	Application was not submitted for entire grant.
				Sub-total	6,659.00	

The Education Department - € Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
						€
Core-funding (organizations)	0901746	€	19/03/10	Forbairt Naíonraí Teo	101,782.44	Application was not submitted for entire grant.
Facilities & teaching resources	1001012	€	11/03/10	CNCM	1,500.00	Distribution made but payment made on receipt.
Youth	90164067	€	17/07/09	Ógras - Óige Ghleann na Life	116.88	Distribution made but payment made on receipt.

Youth	90164061	€	17/07/09	Ógras (Dún na nGall)	412.31	Distribution made but payment made on receipt.
Youth	90164063	€	17/07/09	Ógras (Dún na nGall)	433.09	Distribution made but payment made on receipt.
Youth	10104521	€	21/05/10	Carrowmore-Lacken	154.00	Distribution made but payment made on receipt.
Youth	10104551	€	21/05/10	Glór Breifne	580.00	Distribution made but payment made on receipt.
Youth	10104550	€	21/05/10	Glór Breifne	320.00	Distribution made but payment made on receipt.
Youth	10104549	€	21/05/10	Glór Breifne	660.00	Distribution made but payment made on receipt.
Youth	10104548	€	21/05/10	Glór Breifne	780.00	Distribution made but payment made on receipt.
Youth	10104571	€	21/05/10	Ógras	198.41	Distribution made but payment made on receipt.
Youth	10104570	€	21/05/10	Ógras	23.41	Distribution made but payment made on receipt.
Youth	10104569	€	21/05/10	Ógras	79.84	Distribution made but payment made on receipt.
Youth	10104568	€	21/05/10	Ógras	91.03	Distribution made but payment made on receipt.
Youth	10104567	€	21/05/10	Ógras	191.03	Distribution made but payment made on receipt.
Youth	10104566	€	21/05/10	Ógras	281.53	Distribution made but payment made on receipt.
Youth	10104565	€	21/05/10	Ógras	206.53	Distribution made but payment made on receipt.
Youth	10104563	€	21/05/10	Ógras	437.00	Distribution made but payment made on receipt.
Youth	10104562	€	21/05/10	Ógras	645.58	Distribution made but payment made on receipt.
Youth	10104561	€	21/05/10	Ógras	1,363.20	Distribution made but payment made on receipt.
Youth	10104547	€	21/05/10	Gaelscoil Bhríde	730.25	Distribution made but payment made on receipt.
Youth	10104558	€	30/07/10	Ógras	72.00	Distribution made but payment made on receipt.
Youth	10104559	€	30/07/10	Ógras	2,495.00	Event did not take place.
Youth	10104560	€	30/07/10	Ógras	2,445.00	Event did not take place.

Youth	10104564	€	30/07/10	Ógras	1,025.00	Event did not take place.
Youth	10104531	€	30/07/10	Craobh na hAchréidh	296.00	Distribution made but payment made on receipt.
Support for Irish Language Schooling	0901753	€	05/02/10	Ollscoil na hÉireann, Gaillimh	841.06	Distribution made but payment made on receipt.
3rd level training support	0901679	€	18/09/09	Choláiste Phádraig Droim Conr	2,671.92	Distribution made but payment made on receipt.
3rd level scholarships	06000986	€	11/12/06	Ollscoil na hÉireann Magh Nuad	2,608.22	Distribution made but payment made on receipt.

Sub-total 123,440.73

Clár na Leabhar Gaeilge - € Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
						€
CNLG Writing	CLG08082	€	31/03/08	Móinín	1,000.00	Móinín was entitled to this amount to publish a book by F. de Brún - it was not published
CNLG Writing	CLG08083	€	31/03/08	Fiontán de Brún	4,800.00	The deadlines were not adhered to - funding written-off
CNLG Writing	CLG08180	€	14/07/09	Ré Ó Laighléis	104.45	Distribution made but payment made on receipt.
CNLG Writing	CLG08185	€	19/06/09	Dermot Somers oide 09	160.25	Distribution made but payment made on receipt.
CNLG Writing	CLG08187	€	19/06/09	Cathal O' Searcaigh Oide 09	350.00	Distribution made but payment made on receipt.
CNLG Reading	CLG0917	€	22/12/09	Newstalk	4,840.00	The conditions under which the grant was approved were not adhered to.
CNLG Reading	CLG10022	€	24/06/10	Gaelchultúr	1,400.00	One aspect approved for funding was not completed
CNLG - Other Grants	CLG10021	€	24/06/10	An Scriobhlann	600.00	Lower cost as 8 partook in the Writing workshop rather than 10.

Sub-total 13,254.70

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TOTAL OF GRANTS TO BE WRITTEN-OFF €

154,785.23

2010 WRITE-OFF

The Community and Business Department - £STG Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
					£STG	
Community and Business Schemes	10103427	STG	14/06/10	Trademark	375.00	Distribution made but payment made on receipt.
Schemes	1001138	STG	29/10/10	An Droichead Teo	377.00	Distribution made but payment made on receipt.
Schemes	1001118	STG	29/10/10	Cumann Cultúrtha Mhic Reachain	89.30	Distribution made but payment made on receipt.
Schemes	1001145	STG	29/10/10	Ionad Uíbh Eachach	92.17	Distribution made but payment made on receipt.
Schemes	1001122	STG	29/10/10	Cairde Teo	279.72	Distribution made but payment made on receipt.
Schemes	1001141	STG	29/10/10	Cairde Uí Néill	50.00	Distribution made but payment made on receipt.
Schemes	1001140	STG	29/10/10	Glór na nGael Uachtar Tíre	267.00	Distribution made but payment made on receipt.
Schemes	1001143	STG	29/10/10	Croí Éanna	31.55	Distribution made but payment made on receipt.
Core-funding (organizations)	0901739	STG	19/03/10	Comhaltas Uladh 10	3,000.00	The events specified by the Board did not take place.
The business sector	1001062	STG	27/04/10	Coiste Ghaeloideachais Cromghl	258.08	Distribution made but payment made on receipt.
					Sub-total	
					4,819.82	

The Education Department - £STG Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
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Youth	10107607	STG	30/07/10	Bunscoil Bheanna Boirche	1,630.00	Distribution made but payment made on receipt.
Youth	10104546	STG	21/05/10	Gaelphobal an Lorgain	0.20	Distribution made but payment made on receipt.
Youth	10107633	STG	30/07/10	Ionad Uibh Eachach	65.34	Distribution made but payment made on receipt.
Youth	10104580	STG	30/07/10	Naíscoil Ard Mhaca	3,000.00	To be written-off - they did not wish to submit an application.
Youth	10104581	STG	30/07/10	Naíscoil Ard Mhaca	3,000.00	To be written-off - they did not wish to submit an application.
Youth	10104509	STG	30/07/10	Cairde Bheann Mhadagáin	200.06	Distribution made but payment made on receipt.
Youth	10104512	STG	30/07/10	Cairde Ghleann Darach	408.56	Distribution made but payment made on receipt.
Early education	0901621	STG	16/10/09	Iontaobhas na Gaelscolaíochta	56,700.00	To be written-off as the Board did not allow the amendment as requested in 2010.
Sub-total					65,004.16	

Colmcille - £STG Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
Colmcille Costs	CC00003	STG	16/10/09	Scannáin Galláin - Colmcille	1.17	Distribution made but payment made on receipt.
Colmcille Costs	CC00046	STG	19/03/10	Cumann Gaelach Leath Chathail	166.02	Distribution made but payment made on receipt.
Colmcille Costs	CC00050	STG	24/05/10	Queen's University Belfast	148.99	Distribution made but payment made on receipt.
Colmcille Costs	CC00051	STG	17/05/10	Armagh Harpers Association	292.15	Distribution made but payment made on receipt.
Sub-total					608.33	

The Art and Public Section - £STG Write-off

Section	Project Code	Currency	Issue Date	Project Title	To write-off	Reason for Write-off
Irish Language Development Officers	0601002	STG	21/05/07	Derry City Council	14,740.93	Write-off as the schemes deadline was reached from May 2010 & the application was

						not submitted on time.
Irish Language Development Officers	0601003	STG	21/05/07	Magherafelt District Council &	9,256.23	Write-off as the schemes deadline was reached from May 2010 & the application was not submitted on time.
Irish Language Development Officers	1001059	STG	23/04/10	Comhairle Cathrach Dhoire	466.19	Application was not submitted for the amount in the 2010 profile.
Irish Language Development Officers	1001060	STG	23/04/10	Comhairle Dhún Geainn&Thír	4,649.83	Application was not submitted for the amount in the 2010 profile.

Sub-total	<u>29,113.18</u>
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	<u>£stg</u>
TOTAL OF GRANTS TO BE WRITTEN-OFF £STG	<u><u>99,545.49</u></u>

Appendix 2

The following surplus leftover on the 31 December 2010. To be carried forward to 2011 so that they may be paid then.

The Community and Business Department Surplus carried forward to 2011 €

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY
		Business & Community Schemes					€
20	04		10103406	€	25/05/10	Club Áras na nGael	900.00
24	02	The business sector	10102532	€	23/12/10	It's U Mochuisle	1,760.00
24	02	The business sector	10102546	€	22/12/10	Gracies Stores	2,000.00
24	02	The business sector	10102548	€	22/12/10	Cliffonney Kitchens	1,630.00

The Art and Public Section Surplus carried forward to 2011 €

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY
							€
40	03	Activities in the art region	1001018	€	13/03/10	Ó Bhéal	1,000.00
40	03	Activities in the art region	1001074	€	31/05/10	Áras na Scribhneoirí	1,000.00
40	06	Activities in the art region	0801529	€	23/10/08	Cork City Libraries	2,000.00
40	06	Activities in the art region	0901726	€	04/12/09	Sonta	1,000.00
40	06	Activities in the art region	1001030	€	15/03/10	Máire Uí Mhaicín	2,000.00
40	06	Activities in the art region	1001111	€	08/07/10	ROSG	15,000.00
46	01	Irish Language Statutory functions	1001108	€	11/08/10	Áisinteachtaí Eo Feasa	5,000.00

Colmcille Surplus carried forward to 2011 - €

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY
							€
77	03	Colmcille Grant €	CC00023	€	18/12/09	Glór na nGael	2,500.00
77	03	Colmcille Grant €	CC00052	€	24/05/10	Inniúlacht Chartlainne Meán	1,100.00
77	03	Colmcille Grant €	CC00053	€	27/05/10	Comhairle Bhéaloideasa Éireann	1,850.00
77	03	Colmcille Grant €	CC00054	€	05/05/10	Teilifís na Gaeilge	1,750.00
77	03	Colmcille Grant €	CC00061	€	20/10/10	Gaidhlig ann an Eirinn	1,150.00
77	03	Colmcille Grant €	CC00079	€	05/05/10	Scoil Samhraidh Willie Clancy	1,750.00
77	03	Colmcille Grant €	CC00044	€	04/11/09	Máire Ní Annracháin/UCD	833.33
77	03	Colmcille Grant €	CC00080	€	30/08/10	Scoil na Gaeilge UCD	340.00
77	03	Colmcille Grant €	CC00081	€	08/06/10	Glór na nGael	3,700.00

Education Department Surplus carried forward to 2011 €

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY
							€
62	01	Facilities & teaching resources	0701150	€	24/09/07	Flúirse Ltd	10,000.00
62	01	Facilities & teaching resources	0801418	€	22/09/08	Coiste Gairmoideachais Chont	11,000.00
63	01	Youth	90164054	€	24/06/09	Gaelscoil Chluainín	2,780.00
63	01	Youth	10104520	€	23/04/10	Carnew Enterprise Centre	5,000.00
63	01	Youth	10107606	€	30/07/10	Bradóg Regional Youth Service	2,550.00

The Community and Business Department Surplus carried forward to 2011 £STG

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY
							£STG
20	05	Community and Business Schemes	0701251	STG	10/12/07	Cumann Gaelach Chnoc na Rós	7,902.34

The Art and Public Section Surplus carried forward to 2011 £STG

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY (Current Year)
							£STG
40	06	Activities in the art region	0801563	STG	21/12/09	Scoil an Droichid	1,500.00
40	06	Activities in the art region	1001015	STG	15/03/10	Ceoltaí Éireann	2,000.00
41	01	Joint- project with USA	1001032	STG	31/03/10	Northern Media Group	1,000.00

Education Department Surplus carried forward to 2011 £STG

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY (Current Year)
							£STG
63	01	Youth	90164053	STG	24/06/09	Club Óige Setanta	1,498.00
63	01	Youth	90164056	STG	17/07/09	Ionad Uibh Eachach	2,100.00
63	01	Youth	10107601	STG	30/07/10	An Droichead	1,749.00
63	01	Youth	10107616	STG	30/07/10	Club Óige Mhacaire Bhotháin	3,500.00
63	01	Youth	10104510	STG	30/07/10	Cairde Gaelscoil na Móna	3,361.30
63	01	Youth	10104524	STG	30/07/10	Coláiste Feirste BELB	3,500.00
63	01	Youth	10104557	STG	30/07/10	Naomh Lorcán Ó Tuathail CLG	3,500.00

Colmcille Surplus carried forward to 2011 £STG

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Surplus CY (Current Year)
							£STG
77	04	Colmcille Grant £STG	CC00063	STG	11/10/10	Armagh Pipers Club	1,482.50
77	04	Colmcille Grant £STG	CC00066	STG	20/10/10	Cló Ollscoil na Ríona	1,500.00
77	04	Colmcille Grant £STG	CC00071	STG	08/06/10	Comann na Gáidhlig	6,000.00
77	04	Colmcille Grant £STG	CC00069	STG	08/06/10	Ionad Chalum Chille Íle	3,250.00

Appendix 3

Colmcille Grant € - Change of Payment Plan									
Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Grant Value	Paid by FnG	Paid by BnG
							€		€
77	03	€ Colmcille Grant	CC00020	€	20/03/09	Scoil Samhraidh Willie Clancy	1,750.00	-	1,750.00
77	03	€ Colmcille Grant	CC00027	€	31/03/09	Doimnic Mac Giolla Bhríde	3,629.00	-	3,629.00
77	03	€ Colmcille Grant	CC00028	€	31/03/09	Scoil Cheoil an Earraigh	685.00	-	685.00

It was indicated to Foras na Gaeilge that they were committed to the above grants during 2009, but that Bòrd na Gàidhlig had paid them.

Colmcille Grant £STG - Change of Payment Plan									
Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Grant Value	Paid by FnG	Paid by BnG
									£STG
77	04	£ Colmcille Grant	CC00019	STG	16/10/09	An Leabhar Mór (PNE)	13,711.00	10,023.00	3,688.00

It was indicated to Foras na Gaeilge that they were committed to £13,711stg in regards this. Bòrd na Gàidhlig paid £3,688stg of this. Therefore, the Foras na Gaeilge's commitment was to be amended as such.

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Grant Value	Paid by FnG	Paid by BnG
									£STG
77	04	£ Colmcille Grant	CC00010	STG	20/03/09	Sabhal Mór Ostaig	11,000.00	11,000.00	11,000.00

It was indicated to Foras na Gaeilge that the above grant was a commitment of theirs. Foras na Gaeilge paid this in 2009, but the check was not cashed for 6 months. During this time, Bòrd na Gàidhlig paid this grant.

Section Code	Sub-section code	Section	Project Code	Currency	Issue Date	Project Title	Grant Value	Paid by FnG	Paid by BnG £STG
77	04	£ Colmcille Grant	CC00011	STG	31/03/09	Culture and Sport Glasgow	2,500.00	1,250.00	1,250.00
77	04	£ Colmcille Grant	CC00017	STG	19/06/09	Cearcall Gaighlig Lannraig a	1,550.00	-	1,550.00
77	04	£ Colmcille Grant	CC00018	STG	18/09/09	The Camanachd Association	4,750.00	-	4,750.00
77	04	£ Colmcille Grant	CC00026	STG	29/06/09	An Chomhdháil Cheilteach	2,500.00	-	2,500.00
77	04	£ Colmcille Grant	CC00029	STG	17/12/09	Roman Catholic Diocese of Arg	2,500.00	-	2,500.00
77	04	£ Colmcille Grant	CC00031	STG	31/03/09	Cló Ollscoil na Ríona	2,500.00	-	2,500.00
77	04	£ Colmcille Grant	CC00032	STG	03/12/09	Phan Celtic Alba	3,500.00	-	3,500.00
77	04	£ Colmcille Grant	CC00041	STG	31/03/09	Proiseacht nan Ealan	2,500.00	-	2,500.00
77	04	£ Colmcille Grant	CC00042	STG	31/03/09	Rody Gorman	1,250.00	-	1,250.00

It was indicated to Foras na Gaeilge that the above grant was a commitment of theirs, but Bòrd na Gàidhlig paid them, or a portion of it - as indicated above.

Information Note

Reference Number: 1001179
Organization Title: An tÁisaonad
Project Title: Core-funding 2011

At a board meeting on the 17th December 2010, a grant no greater than **€135,033 stg** was given as core-funding in the period from 1 January to 31 May 2011 to Áisaonad.

Amendment

In correspondance from the organization dated 19/01/11, Foras na Gaeilge was asked to amend the Áisaonad budget (as approved on the 17/12/10), to include the following changes.

	Approved 17 December 2010	Requested 19 January 2011
Pay		
	86,688	86,688
Current Costs		
Travel and subsistence	800	800
Normal current costs	2,545	2,545
	3,345	3,345
Events / Projects		
Structured Reading Scheme	10,000	45,000
<i>Speak Out Plays</i>	15,000	0
	20,000	0
Personal Differentiative Learning		
Reprint (<i>Céim ar Chéim</i>)	0	0
	45,000	45,000
Total	135,033	135,033

Additional Information

- Áisaonad indicated that the ‘Speak Out Plays’ cannot be done on the grant approved in December 2010 as the project cost is based on quotes from companies. Áisaonad wish, however, to transfer the amount to the section ‘Scéim Struchtúrtha Léitheoireachta’, as well as a grant approved for the section Foghlaim Idirhealaitheach Phearsanta’.

This scheme is a priority for the Irish medium education sector and it has reached the point where the can go to the printers with the material and finish the project before the end of May. They wish to keep the other two sections on the

work programme but without any expenditure, apart from salary, spent on the project.

The Chief Executive approved this amendment on the 26/01/11.

Appendix 5

Application for Literary Project

The Clár na na Leabhar Gaeilge Committee discussed the Literary Project applications at the committee meeting on Tuesday, 1 February 2011. The following are suggestions made:

Foilsíú Éireann CLG11013

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount Approved</i>
	€	€
"Leabhar Power" event	80,000	60,000
Dublin Book Festival	15,000	7,500
Great Irish Book Programme	5,000	5,000
Direct Sales, Trading support programme & training programme	11,000	7,500
Total	111,000	80,000
The funding for the "Great Irish Book Programme" is depending on at least 20 Irish language titles being listed on the list of 60 titles.		

A sum of no greater than **€80,000** is recommended for Foilsíú Éireann for the period from 01 January to 31 December 2011, depending on a mutual agreement plan being provided.

Oireachtas na Gaeilge CLG11006

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount Approved</i>
	€	€
"An Oireachtas" Literary Competition	26,500	24,000
Book of the Year 2011	28,000	26,000
Publicity for Book of the Year 2011 - Stillwater	30,250	10,000
Total	84,750	60,000
<p>A change has been made to the value of the prizes for Book of the Year – the same value is being recommended for the "Gradam Réics Carló" & "Gradam Uí Shúilleabháin" prize fund - €12,500.</p> <p>It was recommended that up to 5 books for young people and 5 books for adults be on the shortlist.</p> <p>It was recommended that the deadline period for the books to be submitted for the competition change from July to September. This will be discussed with Oireachtas na Gaeilge.</p> <p>It is recommended that the publishers be asked to provide information while submitting books to the competition, on the reasons they chose to submit those particular books for competition.</p>		

In relation to publicity matters, it was recommended that it would be worthwhile approaching Cúla 4 to see if they would be interested in featuring an item about the "Gradam Réics Carló" shortlisted books and contacting programmes where literature is discussed regarding the "Gradam Uí Shúilleabháin".

Funding will not be provided for recognition prizes – the standard must be reached by the winners.

It is recommended that a sum no greater than **€60,000** be provided for Oireachtas na Gaeilge for the period 01 January to 31 December 2011, depending on a mutual agreement plan being provided.

Gaelchultúr CLG11008

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount Approved</i>
Clubleabhar.com	€	€
The object of clubleabhar.com is to encourage people in Ireland and in countries all over the world to read Irish language books.		
Technical Costs	3,375	3,375
Marketing	5,850	5,000
Videos	1,800	0
Club administration	3,375	3,375
Total	14,400	11,750

It is recommended that a sum no greater than **€11,750** be provided for Gaelchultúr for the period 01 January to 31 December 2011.

Móinín CLG11007

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount Approved</i>
An Scríobhlann	€	€
Intensive training course for Short Stories and Novels.	16,375	13,850
Total	16,375	13,850

It is recommended that a sum no greater than **€13,850** be provided for Móinín in regards "An Scríobhlann" for the period 01 January to 31 December 2011.

Roinn na Gaeilge, St Patrick's College CLG11012

<i>Activity</i>	<i>Amount Requested</i>	<i>Amount Approved</i>
	€	€
The First International Conference on Irish Language Youth Literature	5,000	5,000
Total	5,000	5,000

It is recommended that a sum no greater than **€5,000** be provided for Roinn na Gaeilge, St Patrick's College in regards "The First International Conference on Irish Language Youth Literature" for the period 01 January to 31 December 2011.

Appendix 6

Colmcille - South

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011-12	Recommended 2011
Cnuasach Bhealoideas Eireann	Sean-Glortha na nGael	Arts & Heritage	€10,020	€6,080	€5,000
Ógras	Malarrtú Óige Ógras	Young People	€16,420	€13,000	€10,000
Colaiste na Trionoide	Togra IdirGhaelach na nOllscoileanna	Education & LifeLong Learning	€2,860	€2,860	€2,860
Scoil Cheoil an Earraigh	Scoil Cheoil an Earraigh	Arts & Heritage	€50,390	€4,770	€4,770
Pléaráca Teo	Nasc Nis/Chonamara	Community & Social Development	€18,832	€15,332	€10,000
Breacán Teoranta	Ardri	Learning Resources	€34,000	€5,000	€5,000
Pobal Scoil Ghaoth Dobhair	Malartú Scoile	Young People	€5,650	€5,650	€4,000
Ceiliúradh an Bhlascaoid	Maureen Kerr & TaighChearsabhaigh ag ceiliúradh An Bhlascaoid 2011	Arts & Heritgae	€2,300	€2,000	€2,000
Ionad Ealaíona Iorras Teoranta	Ó Inis Gluaire Go Uist	Young People	€12,000	€8,400	€7,000
Fíbin	An Rón Dall	Arts & Heritage	€8,625	€6,795	€6,795
Ceoltoiri Cloich Cheannfhaola / Comhaltas Cloich Cheannfhaola	Highlands in Harmony	Young People	€17,980	€8,690	€7,000
Alba in Éirinn	Alba in Éirinn- Comhlúadar	Arts & Heritage	€16,600	€15,200	€10,000
University College Dublin	Summer school in modern Gaelic literature in memory of Somhairle MacGill-Eain	Arts & Heritage	€4,900	€4,300	€4,300
Totals (Ireland, South) - Euro			€200,577	€98,077	€78,725

It was recommended that these applications be refused.

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011	Recommended 2011
Acadamh na hOllscolaíochta Gaeilge, Dun na nGall	Cuairt Faisneise	Education & LifeLong Learning	€1,300	€1,300	€ 0
Acadamh na hOllscolaíochta Gaeilge, Gaillimh	Ealaíontoir Conaithe Gaidhlig	Education & LifeLong Learning	€57,200	€37,200	€ 0

Ealaín na Gaeltachta Teo.	Fis na nGael	Arts & Heritage	€10,000	€7,500	€ 0
Leirithe Rua	Ar Fan / Seacharan	Arts & Heritage	€49,400	€49,400	€ 0
Gyreum	Colmcille - The Movie	Arts & Heritage	€37,625	€30,000	€ 0
Gaelsceal (Torann na dTonn teo.)	Turas eolas chun tionscnamh comhfhoilseachan a fhortairt	Publishing	€1,517	€1,517	€ 0
Cnuasach Bhealoideas Eireann	Ar Thoir na Sonrai: Completing the Picture	Arts & Heritage	€8,082	€6,235	€ 0
Breacán Teoranta	Fionn	Publishing	€36,500	€16,500	€ 0
Clo Ceardlann na gCnoc	Iona	Arts & Heritage	€5,800	€3,700	€ 0
Aisling Gheal	SNÓ	Arts & Heritage	€71,400	€63,000	€ 0
Ceardlann na gCroisbhealach	Ciall	Arts & Heritage	€143,505	€60,000	€ 0
Connradh na Gaeilge	Glac Leis	Learning Resources	€84,969	€65,469	€ 0

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011	Recommended 2011
University College Dublin	Cúrsa il deanga agus cultúr na Gaidhlighe do mhic leinn Ghaeilge na hÉireann	Education & Learning	£5,975	£5,135	£0
Ollscoil na hÉireann	Songs of the Gaelic Heartlands	Arts & Heritage	£15,000	£12,000	£0
Celtic Neighbours Partnership	Scelta na gComharsan	Arts & Heritage	£61,612	£29,362	£0

Colmcille - Ó Thuaidh

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011	Recommended 2011
Tonnta	Schools Podcasting	Learning Resources	£6,920	£3,920	£3,920
Cumann Gaelach Ghlór na Mona	Cross cultural youth event	Young People	£5,652	£1,852	£1,852
Cumann Mhic Reachtain	Gaelic Classes & Singer in Residence	Arts & Heritage	£65,410	£2,680	£2,680
Cumann Gaelach Leath Chathail	Leath Chathail - Albain	Community	£3,044	£1,308	£1,308
Irish Pages / Duilli Eireann	Sponsorship for 5 events in Glasgow	Arts & Heritage/Publishing	£3,200	£3,200	£3,200
Armagh Pipers Club	Lá na Meánscoileanna	Young People / Education	£4,260	£3,040	£3,040
Gael Linn	Ri Cheile	Young People	£13,100	£13,100	£9,825
Armagh Pipers Club	Armagh Pipers Club / Feis an Earraich Exchange	Arts & Heritage	£9,840	£4,840	£4,840
Ogras an Chaistil	Droichead na Maoile	Arts & Heritage	£16,828	£13,558	£6,608
Forbairt Feirste	Cuairt Staidear breis & ard oideachas	Education & Learning	£1,550	£950	£950

Queens University	Publication of volume on language plans	Publishing	£8,317	£3,500	£3,500
Padraig O Baoighill	Robbie Burns - An Nasc le hEirinn	Publishing	£11,720	£8,500	£4,100
	Totals (Ireland, North)		£149,841	£60,448	£45,823

It was recommended that these applications be refused.

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011-12	Recommended 2011
POBAL	Inis - Ionad Oideachais & Oidhreacta	Arts & Heritage	£18,688	£18,078	£0
Feile Oriel	Filíocht na nGael	Arts & Heritage	£143,200	£96,200	£0
An Gaeláras Ltd	Malairtich Chultúrtha (Bláthanna)	Arts & Heritage	£28,238	£28,238	£0
Brid Maloney & Maeve MacKinnon	Trasna na bhFonnta	Arts & Heritage	£6,300	£5,670	£0

Colmcille - Scotland

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011	Recommended 2011
Co-Chomunn na Pairc	Pilot Project Gaidhlig Summer School	Young People	£14,100	£10,500	£10,500
Conradh na Gaeilge Glaschú	Glasgow Cèilidh/Cois Tine Trail & Seann Nòs Series	Arts & Heritage	£45,295	£28,305	£20,000
Scottish Crofting Foundation	Connecting Coastal Communities	Community Development	£27,015	£20,000	£16,000
Glasgow International Piping Festival	Glasgow International Piping Festival 2011	Arts & Heritage	£240,000	£5,000	£5,000
Glasgow Life	Adaptation of Bright Colours Only	Arts & Heritage	£40,000	£15,000	£5,000
Acair	Dean Leabhar, Leugh Leabhar	Publishing	£48,500	£41,000	£41,000
Proiseact nan Ealan	Leabhar Mòr na Gàidhlig - New York	Arts & Heritage	£33,300	£10,000	£10,000
Sabhal Mòr Ostaig	Gàidhlig airson Luchd na Gaeilge	Learning Resources	£9,800	£9,800	£9,800
Pan Celtic Alba	Participation in International Pan Celtic	Arts & Heritage	£20,520	£4,000	£4,000
	Totals (Scotland)		£478,530	£143,605	£121,300

It was recommended that these applications be refused.

Applicant Organization	Project	Strategic Priority Area	Project Cost 2011-12	Requested 2011	Recommended 2011
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Glasgow Life	Gaelic Arts Strategy in Glasgow (2011-2014)	Arts & Heritage	£55,000	£15,000	£0
max.IMEALLdance	MEITHEAL	Arts & Heritage	£11,012	£8,000	£0
Glasgow Life	Gaelic Arts Strategy in Glasgow (2011-2014)	Arts & Heritage	£55,000	£15,000	£0
max.IMEALLdance	MEITHEAL	Arts & Heritage	£11,012	£8,000	£0

Commission Scheme – 4 March 2011 Re-evaluation

Coiscéim

Reference Number	Writer	Area	Amount Requested	% agreed according to evaluation*	Recommended
CNLG10070	Aindrias Ó Cathasaigh	Academic/historical	15,000	47%	0
CNLG10077	Coiscéim	Administration	1,000		0
		Total	16,000		0

* At least 55% will be required to qualify for the scheme

On the recommendation of the Foras na Gaeilge Board at the meeting on 17 December 2010, contact was made with other experts on the Leaving Certificate course ...

Information is omitted here which is exempt information under Part 2, Sections 1 and 10 of the Code of Practice on Freedom of Information.

Recommendation

It is recommended to refuse this application as it did not achieve a sufficiently high mark to qualify for the scheme.

Publishing Scheme

The Clár na Leabhar Gaeilge Committee discussed the applications under the Publishing Scheme at the committee meeting on Tuesday, 1 February 2011. The following recommendations were made:

Group A

<i>Organization</i>		<i>2010</i>	<i>2011</i>
Cló Iar-Chonnacht CLG 11004	<i>Number of books</i>	12	9 – 10 (estimated)
	<i>Type</i>	Novels, short stories, poetry, books for teenagers, academic books	Poetry, novels, drama, books for children
	<i>Other Activities</i>	Marketing Activities – celebrating 25 years and Guth an Ealaíontóra (The Artists Voice) on the site	Marketing activities – advertisement, book launches
	<i>Recommended Amount</i>	€177,575	€177,575
Cois Life CLG10113	<i>Number of books</i>	11	7 (estimated)
	<i>Type</i>	Academic, Novels, poetry, childrens books	Novels, books for teenagers, childrens books
	<i>Other Activities</i>	Marketing Activities (book launches, site), recording of audiobooks, research on new	Marketing Activities (book launches, site), recording of audiobooks, publishing e-books.

		publishing media's.	
	Recommended Amount	€112,975	€88,703
Cló Mhaigh Eo CLG11002	Number of books	7	8 (estimated)
	Type	Childrens books	Childrens books
	Other Activities	Marketing Activities – advertisement, catalogues, Website developments	Marketing Activities – advertisement, small catalogues, Website developments
	Recommended Amount	€50,500	€56,500
	Special conditions	In relation to Ciara Dunne's book, english within the book will not be accepted although Irish and other languages may be included in it. If advertisements are included in the book, then advice must be sought from an advertisements expert.	
Móinín CLG11015	Number of books	4	4 - 5 (estimated)
	Type	Books for children/teenagers, bilingual books	Books for children/teenagers, bilingual books
	Other Activities	Marketing Activities – book launches, post campaign, advertisements	Marketing Activities – post campaign, advertisements
	Recommended Amount	€45,500	€45,100
Futa Fata CLG11003	Number of books	9	9 (estimated)
	Type	Books for children, biographies & poetry	Books for children & poetry

	Other Activities	Marketing Campaigns, advertisements, events launched	Marketing Activities – post campaign, advertisements. Develop new websites.
	Special conditions	Funding approved to develop a new website on the understanding that the website would be less expensive from this point forward.	
	Recommended Amount	€64,273	€59,698

Group A	2010	Recommended 2011
Publishers		
Cló Iar-Chonnacht	177,575	177,575
Cois Life	112,975	88,703
Cló Mhaigh Eo	50,500	56,500
Móinín	45,500	45,100
Futa Fata	64,273	59,698
Total	450,823	427,576

It is recommended that a grant no greater than €427,576 be provided for Group A for the period 01 January to 31 December 2011, 2011 on condition that an agreed plan be provided by the publishers.

Group B

Organization		2010	2011
An Sagart CLG10117	Number of books	9	6 – 7 (estimated)
	Type	Academic, poetry, biography, history, drama, religion	Poetry, drama & biography

	<i>Other Activities</i>	Advertisements, information flyers, book launches, regular renewal of website	Website, book launches, advertisements, reading events
	<i>Recommended Amount</i>	€41,000	€35,700
		It was not recommended that writing workshops be funded as funding is available for this from other sources	
An tSnáthaid Mhór CLG11005	<i>Number of books</i>	1	1
	<i>Type</i>	Childrens books	Childrens books
	<i>Other Activities</i>	Marketing Activities – advertisement, marketing resources. Art resources.	Marketing Activities – advertisement, marketing resources.
	<i>Recommended Amount</i>	€38,350	€28,000
	<i>Particular recommendation</i>	It is recommended that they look at the costs associated with publishing the book and to make inquiries in relation with other funding sources. Funding was not recommended for either the development plans or the application for marketing advice - this advice is available from Leabhar Power.	
Arlen House CLG11019	<i>Number of books</i>	3	3 (estimated)
	<i>Type</i>	Academic, short stories & poetry	Poetry & drama
	<i>Other Activities</i>	Events launched, international distribution	Events launched, international distribution
	<i>Recommended Amount</i>	€18,000	€21,000
Coiscéim	<i>Number of books</i>	44	48 (estimated)

CLG11021			
	<i>Type</i>	History, adult learners, biographies, poetry, novels	Poetry, History, biographies, adult learners, novels
	<i>Other Activities</i>	Events launched, advertisement, book club	Events launched, catalogue, advertisement, book club
	<i>Recommended Amount</i>	€148,000	€135,500
Foilseacháin Ábhair Spioradálta CLG10118	<i>Number of books</i>	3	3 (estimated)
	<i>Type</i>	Religion	Religion
	<i>Other Activities</i>	Marketing Activities – book launches, advertisement, Developing the website	Marketing Activities – book launches, advertisement, Developing the website
	<i>Recommended Amount</i>	€22,900	€17,500
Leabhar Breac CLG11016	<i>Number of books</i>	6	5 (estimated)
	<i>Type</i>	Books for children/teenagers, biographies	Books for children, novels
	<i>Other Activities</i>	Marketing Activities – advertisements, Developing the website	Advertisement, book launches, website.

	Recommended Amount	€62,000	€53,000
	Particular recommendation	That Leabhar Breac pay particular attention to marketing in order to promote book sales.	
Comhar CLG11017	Number of books	4	4 (estimated)
	Type	Adult learners, history, novel	Adult learners, poetry, novel
	Other Activities	Advertising, book launch	Advertising, catalogue, flyers
	Recommended Amount	€25,250	€25,250
	Particular recommendation	Funding is not being recommended for writing workshops as other funding is available for these.	
Duillí Éireann CLG11020	Number of books	1	2
	Type	Various - essays	Various - essays
	Recommended Amount	€ 12,000	€7,000
	Note	This funding is being recommended for production costs only of these books.	
Éabhlóid CLG11018	Number of books	Note 2	1
	Type		Poetry for children
	Other Activities		Marketing activities – book launch, advertising
	Recommended Amount		€11,000
	Particular recommendation	Production funding is recommended for the children’s book only. An independent editor must be agreed with Clár na Leabhar Gaeilge. Proofs must also be provided to Clár na Leabhar Gaeilge before the work is printed.	
Púca Press	Number of books	Note 2	1

CLG11001			
	<i>Type</i>		Short Stories
	<i>Other Activities</i>		Marketing activities – book launch, advertising
	<i>Recommended Amount</i>		€6,300

Group B	2010	Molta 2011
Publisher	€	€
An Sagart	41,000	€35,700
An tSnáthaid Mhór	38,350	€28,000
Arlen House	18,000	€21,000
Coiscéim	148,000	€135,500
Foilseacháin Ábhair Spioradálta (Nóta 1)	22,900	€17,500
Leabhar Breac (Nóta 1)	62,000	€53,000
Comhar (Nóta 3)	25,250	€25,250
Duillí Éireann (Nóta 3)	12,000	€7,000
Oidhreacht Chorca Dhuibhne	7,000	0
Éabhlóid	0	€11,000
Púca Press	0	€6,300
	374,500	340,250

A grant of no greater than €340,250 is recommended for Group B for the period 01 January to 31 December 2011 on condition that an agreed plan be provided by the publishers.

Nóta 1

Leabhar Breac and Foilseacháin Ábhair Spioradálta were in Group A in 2010.

Nóta 2

Neither Éabhlóid nor Púca Press applied for funding in 2010.

Group C

<i>Organization</i>		<i>2011</i>
O'Brien Press CLG11000	<i>No. Of Books</i>	2
	<i>Type</i>	Books for children and poetry
	<i>Amount recommended</i>	€7,300
	<i>Amount recommended</i>	This funding is recommended for production costs only of this book.
Gaelink CLG11023	<i>No. Of Books</i>	1
	<i>Type</i>	Nature
	<i>Other Activities</i>	Marketing Activities – book launch, advertising
	<i>Amount recommended</i>	€7,500
	<i>Amount recommended</i>	Funding is recommended only for the book <i>Dúlra Draíochta</i> . The applicant is advised to contact COGG regarding the other two titles <i>Ealaín Éasca & Feadóg Fusa</i> .
Páistí Press CLG11022	<i>No. of Books</i>	2 (estimated)
	<i>Type</i>	Children's books
	<i>Amount recommended</i>	€10,600
	<i>Amount recommended</i>	This funding is recommended for the production costs only of this book. Proofs must be supplied to Clár na Leabhar Gaeilge before the books are printed.

Group C	2010	Recommended 2011
Publisher	€	€
O'Brien Press	0	7,300
Gaelink	0	7,500
Páistí Press	0	10,600
Total	0	25,400

It is recommended that grants of not more than €25,400 be permitted to Group C for the period 01 January to 31 December 2011 on condition that an agreed plan be provided by the publishers.

It is recommended that the following applications be refused:

Ogmios CLG11026	<i>Note</i>	This is a one-off self-publication. Ogmios are advised to approach an independent publisher with this book.
Breacadh CLG11024	<i>Note</i>	It is recommended to refuse this application as other funding sources are available for its publication (e.g.. The Dept. Of Education and Skills).
Coiste Litríochta Mhúscaí CLG11025	<i>Note</i>	The Committee of Clár na Leabhar Gaeilge felt that not enough preparation was evident in the drafting of this plan and that Coiste Litríochta Mhúscaí must conduct further research into the subject.

Appendix 9

MOTION CONCERNING BANKING INSTRUCTIONS

Certain information which deals with Foras na Gaeilge's banking arrangements, is being omitted here to minimise the possibility of fraud.

**Minutes from the 95th Board Meeting of Foras na Gaeilge held on Thursday
14th of April 2011 in the Foras na Gaeilge offices, Dublin.**

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

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

Apologies: L. Kennedy, C. Nic Pháidín and A. Nic Chárthaigh.

02.95 RECOMMENDATION OF THE GRANTS COMMITTEE

The Scheme for Providers of Irish Language Training Courses for the Public Sector was discussed. It was agreed to set aside a sum of not more than **€200,000** over three years for this scheme. It was agreed to amend the second criterion to ‘Provide lesson plans and teaching materials both hardcopy and online, computer-aided learning included, and explain the quality control process.’ The Board adopted the Scheme.

Organization	Code	Amount Sought	Amount Recommended
An Béal Binn Teo.	1101005	€67,410	€51,153

The Board accepted the recommendation that a grant of not more than **€51,153** be provided to Béal Binn Teo. For the period 01 January to 31 December 2011.

L. Ó Maolmhichíl and Á. Andrews left the meeting to avoid the danger of a possible of a conflict of interest and E. Mac Cormaic assumed the chair.

Organization	Code	Amount Sought	Amount Recommended
Aisling Ghéar	11010019	£85,000	£58,000

The Board accepted the recommendation that a grant of not more than **£58,000** be provided to Aisling Ghéar For the period 01 January to 31 December 2011.

Theatre Companies Scheme 2011

The Board agreed the recommendation that a sum of not more than €228,366 be allowed for the 10 entries for the period 01 January to 31 December 2011. **(Appendix 1)**

L. Ó Maolmhichíl and A. Andrews rejoined the meeting at this point.

03.95 (b) REPORT FROM THE NEWPAERS & MAGAZINES COMMITTEE

The Board noted the report. The Board agreed that Foras na Gaeilge’s newsletter “Saol” be published electronically only from the May edition 2011. The Board agreed with the recommendation that a sum not greater than **€45,192** be provided to Comhar to publish the magazine Comhar between 01 Iúil and 31 December 2011.

Liam Ó Maolmhichíl
Chairperson
20 May 2011

Appendix 1

Ainm	Address	Amount Sought for 2011	Grant recommended for 2011
Aisling Ghéar	216, Bóthar na bhFál, Béal Feirste, BT12 6AH	£85,000	£58,000 €70,732
Axis	Príomhshráid Bhaile Munna, Baile Átha Cliath 9	€22,000	€18,000
Branar	Áth an Ghlugair, Bearna, Co. na Gaillimhe	€35,000	€28,000
Compántas Moonfish	Áth an Ghlugair, Bearna, Co. na Gaillimhe	€5,000	€4,000
Fibín	Na hAille, Indreabhán, Co. na Gaillimhe	€30,000	€28,000
Graffiti	Assumption Road, An Linn Dubh, Corcaigh	€24,120	€24,000
Splódar	An Iúr, Manorhamilton, Co. Liatroma	€25,000	€23,000
Project Arts Centre	39 East Essex St., Baile Átha Cliath 2	€19,920	€14,000
Ababú	St George's, 105 High St., Béal Feirste, BT1 2AG	£16,350	£12,000 €14,634
Púca Puppets	45 Bóthar Mhuire Thuaidh, An Port Thoir, Baile Átha Cliath 3	€5,000	€4,000

**Minutes from the 96th Board Meeting of Foras na Gaeilge
held Friday 20 May 2011 in the Foras na Gaeilge offices, Belfast.**

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

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

Apologies: E. Mac Cormaic (Deputy-Chairperson), L. Kennedy, L. Bhreatnach and P. Ó Biadha
É. Ó hArgáin (Secretary).

02.96 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

M. Mac Ruairí and C. Nic Pháidín left the meeting due to the possibility of a risk of conflict of interest.

An amended version Conradh na Gaeilge's core-funding application was distributed. The Board accepted the recommendations that core-funding be provided for the period 01 June to 31 December 2011.

Organisation Name	Funding approved by the Foras na Gaeilge Board for the period until 31 May 2011	Recommended funding for the period from 01 June to 31 December 2011	Recommended funding for the year in total from the 01 January to 31 December 2011
Comhdháil Naisiúnta na Gaeilge	€276,309	€374,100	€650,409
Glór na nGael	€296,599	€252,262	€548,861
Oireachtas na Gaeilge	€184,480	€302,497	€486,977
Conradh na Gaeilge	€200,896 (minus €14,242 for Seachtain na Gaeilge)	€326,763	€541,911
Raidió na Life	€111,527	€116,907	€228,434
An Comhlachas Náisiúnta Drámaíochta	€113,022	€99,029	€212,051
Iontaobhas Ultach	£95,728	£112,272	£208,000
Pobal	£78,877	£99,430	£178,307
Forbairt Feirste	£49,304	£66,565	£115,869
Raidió Fáilte	£46,730	£55,913	£102,643
Comhaltas Uladh	£39,167	£35,184	£74,351
FNT	€506,973	€508,244	€1,015,217
Altram	£88,005	£111,305	£199,310
Cumann na bhFiann	€225,286	€263,554	€488,840
Comhlúadar	€124,045€	€107,370	€231,415
Comhar na Múinteoirí Gaeilge	€93,406	€113,375	€206,781
An t-Áisaonad	£135,033	£208,010	£343,043
Gael Linn	€356,222	€343,595	€699,817

Gaelscoileanna	€217,589	€243,595	€461,184
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M. Mac Ruairí and C. Nic Pháidín returned at this point and M. Nic Giolla Mhichíl, A. Nic Chárthaigh and Á. Andrews joined the meeting.

The Board accepted the recommendation that a grant no greater than €5,000 be approved for d'Oideas Gael.

Title	Requested Amount	Recommended Amount
Oideas Gael	€5,000	€5,000

Scéim na gCampáí Samhraidh

The Board accepted the recommendation regarding the Summercamp Scheme (Appendix 1).

06.96 STATEMENT OF EXPENDITURE UNTIL 30 APRIL 2011 AND REVISED BUDGET TILL 31 DECEMBER 2011

The Board noted the statement of expenditure and accepted the revised budget till 31 December 2011.

Appendix 1

Organisation Name	Camp Name	Recommended Amount €	Recommended Amount £stg
Conradh na Gaeilge Boirche Íochtar	Scoil Samhraidh, Boirche Íochtar		3,500.00
Campa Chormaic	Campa Chormaic, Co. Aontroma		3,500.00
Campa Chormaic	Campa Chormaic- Tír Eoghain		3,500.00
Campa Chormaic	Campa Chormaic- Tír Eoghain		3,500.00
An Clár as Gaeilge	Scléip an tSamhraidh	3,000.00	
Cumann Cultúrtha Mhic Reachtain	Campa Samhraidh Mhic Reachtain		3,500.00
Cairde Uí Néill	Junior Summer Camp 2011		3,500.00
Cairde Uí Néill	2011 Campa Samhradh Naíóáin Uí Néill agus Rang 1		2,900.00
Cairde Uí Néill	Senior Summer Camp 2011		3,500.00
Ballymana Irish Camp	Campa Gaeilge, Campa Spraoi	5,000.00	
Cumann Ait Thi Chathail	Campa Samhraidh		3,500.00
Ógras	Baile Uí Thaidhg	1,592.00	
Ógras	Trá Lí, Co Chiarraí	1,707.00	
Ógras	Gaelscoil Mhic Amhlaigh	2,455.00	
Ógras	Uachtar Ard	2,455.00	
Ógras	Campa Samhraidh na gCeithre Máistrí	2,085.00	
Ógras	Campa Samhraidh na gCeithre Máistrí	2,085.00	
Balbriggan Youth Service	Gaeltacht sa Bhrigín	5,000.00	
Coiste Campa Chormaic Dhoire	Campa Chormaic- Doire		3,500.00
Conradh na Gaeilge	Bealach an Doirín	2,600.00	
An Droichead	Campa Samhraidh do Dheisceart agus Oirthear Bhéal Feirste, 2011 (a)		3,490.00
An Droichead	Campa Samhraidh do Dheisceart agus Oirthear Bhéal Feirste, 2011 (b)		3,490.00
Comhchoiste Ghaeltacht Uíbh Ráthaigh	Campa Samhraidh Phort Mhic Aodha	1,473.00	
Comhchoiste Ghaeltacht Uíbh Ráthaigh	Campa Samhraidh na Faille Móire	1,473.00	

Gaelscoil Bhríde	Taitneamh is Taithí	2,296.00	
Glór Bhreifne	Glór Bhreifne	2,050.00	
Greencastle Youth Club	Óige Mhuintir Luinigh		2,790.00
Ógras	Biorra 1	2,185.00	
Ógras	Biorra 2	2,210.00	
Ógras	Liatroim 1	2,278.50	
Ógras	Liatroim 2	2,239.00	
Ógras	Ratha Maonais 1	1,984.00	
Ógras	Ratha Maonais 2	1,953.00	
Ógras	Sórd 1	1,687.00	
Ógras	Sórd 2	1,759.00	
Ógras	Sráid Fhearchair	2,046.00	
Ógras	Campa Seantrabh	2,032.00	
Ógras	Baile na Manach 1	1,898.00	
Ógras	Baile na Manach Déagóirí	3,096.00	
Ógras	Nás na Ríogh	1,903.00	
Ógras	Nás na Ríogh Déagóirí	3,103.00	
Ógras	Léim an Bhradáin	2,032.00	
Coláiste Bhlinne	Coláiste Bhlinne		2,300.00
Craobh na hAchréidh, Conradh na Gaeilge	Campa Samhraidh Leacaigh	2,565.00	
Craobh na hAchréidh, Conradh na Gaeilge	Campa Samhraidh Chorra Finne	2,300.00	
Croí Éanna	Campa Samhraidh Croí Éanna		3,500.00
Cumann Iarscoil na gCrann	Campa na gCrann		3,092.00
St Patricks Youth Club, Mayobridge	Irish Summer Camp		3,500.00
Comhairle Cheantar na Coirre Críochaí	Seal Spraoi, An Chorr Chríochach		1,125.00
Ionad Uibh Eachach	Ionad Uibh Eachach Scéim Samhraidh		3,500.00
Aoibhneas Chill Mhantáin	Aoibhneas Chill Mhantáin	0.00	
Gaeilge Locha Riach	Baile Locha Riach	0.00	
Milford Community Youth Project	Campa Samhraidh Baile na nGallóglach	0.00	

Naomh Lorcán Ó Tuatháil CLG	Coláiste Naomh Lorcán Ó Tuatháil		0.00
Conradh na Gaeilge	Seal Spraoi, Oileán an Ghuail		0.00
Craobh Ard Raithin, Conradh na Gaeilge	Campa Samhraidh Ard Raithin	0.00	
Cultúrlann McAdam Ó Fiaich	Aisling Óg: Campa Samhraidh		0.00
Cairde Teo	Campa Mhacha		0.00
Campa Chormaic, Co. an Dúin	Campa Chormaic, Co. an Dúin		0.00
Coiste Ghaeloideachas Chromghlinne	Súgradh Samhraidh Ghleann Darach trí Ghaeilge/ for pre-school aged 3-4		0.00
Naíscóil agus Gaelscoil Éadain Mhóir	Campa Dhoire		0.00
Dorsey Emmets GFC	Coláiste Samhraidh na nDoirse		0.00
Páistí Eois	Campa Samhraidh Páistí Eois	0.00	
Na Macallaí	Campa Samhraidh na Sláine	0.00	
Spraoi agus Spórt	Campa Súgradh as Gaeilge	0.00	
Cairde Ghleann Darach	Campa Samhraidh Ghleann Darach/ Summer Scheme for 8-12 year olds		0.00
Cairde Ghleann Darach	Campa Samhraidh Ghleann Darach/ Summer Scheme for 5-7 year olds		0.00
Naíscóil an Chaistil	Scéim Shamhraidh an Chaistil		0.00
Bunscoil Bheanna Boirche	Campa Samhraidh 2011		0.00
Na Cloigithe, Baile Mhic an Aba/ Ballymacnab GFC	Gael an Aba		0.00
Na Cloigithe, Baile Mhic an Aba/ Ballymacnab GFC	Gael an Aba		0.00
Carlingford Community Development	Campa Samhraidh Chairlinn	0.00	
Carrickmore Youth Club	Club Óige na Carraige Móire		0.00
Club Óige Setanta	Campa Óige Setanta		0.00
Coláiste Chollann	Coláiste Chollann	0.00	
Na Gaeil Óga CLG	Na Gaeil óga	0.00	
GaelChaint Teo	GaelChaint	0.00	
Tír na nÓg	Tír na nÓg Campa Samhraidh 2011		0.00
Tír na n-Óg	Tír na n-Óg	0.00	
Tír na n-Óg	Mol an Óige	0.00	
Campa Gaeilge, Baile Adaim	Campa Gaeilge, Baile Adaim		

Coiste Náionra Ceatharlach Teo	Campa na nÓg 4 bl. - 6 bl. D'aois		
Carnew Enterprise Centre	Campa Samhraidh Cara an Bhua		

€72,541.50 61,187.00

€74,618.29

Total Recommended €147,159.79

**Minutes from the 97th Board Meeting of Foras na Gaeilge
held Thursday 23 June 2011 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, L. Kennedy, M. Nic Giolla Mhichíl, M. Mac Ruairí, S. Breathnach, Á. Andrews, C. Nic Pháidín, A. Nic Chárthaigh, P. Ó Biadha and D. Ó Béarra.

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

Apologies: L. Bhreatnach.

02.97 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

The Board accepted the recommendations to approve €119,500 and £32,950 under the Festival Scheme (**Appendix 1**).

Name	Requested amount	Recommended amount
Colm Cille Summer School	£18,000	£7,000

The Board accepted the recommendation that a grant no greater than £7,000 be provided for An Gaeláras Teo for the Colm Cille Summer School.

Name	Requested amount	Recommended amount
Féile an Droichid	£7,980	£4,000

The Board accepted the recommendation that a grant no greater than £4,000 be provided for An Droichead for Féile an Droichid.

Name	Requested amount	Recommended amount
Cumann Cultúrtha Mhic Reachtain	£5,000	£4,000

The Board accepted the recommendation that a grant no greater than £4,000 be provided for Cumann Cultúrtha Mhic Reachtain.

An Chomhdháil Mheiriceánach do Léann na hÉireann

The Board accepted the recommendation that a grant no greater than €500 be provided for an Comhdháil Mheiriceánach do Léann na hÉireann.

10.97 STATEMENT OF EXPENDITURE UNTIL 31 MAY 2011 AND REVISED BUDGET TILL 31 DECEMBER 2011

The Board noted the statement of expenditure and accepted the revised budget till 31 December 2011.

Appendix 1 The Festival Scheme

Applicant	Festival	Requested grant amount	Grant amount given in 2010	Recommended grant amount 2011	Recommended grant amount 2011
				€	£
Alliance Francaise	Franco-Irish Literary Festival	€2,000	€2,000	€2,000	
Áras Éanna	Féilte Áras Éanna 2011	€12,500	€3,000	€3,000	
Ionad Ealaíona Iorrais Teo.	Féile na bPáistí	€4,000	€3,000	€3,000	
Artsekta	Artsekta	£3,480	n/a		£2,000
An Droichid	Féile An Droichid	£7,980	£5,000		£4,000
Baffle Poetry Group	Baffle	€2,000	£2,500	€2,000	
Ballina Chamber of Commerce	Samhain Abhainn	€5,000		€4,000	
Baboró	Baboró	€6,000	€5,000	€5,000	
Ceol Cé (Na Macallai)	Ceol Cé	€5,000	n/a	€3,000	
Comharchumann Rath Cairn	Féile na Mí	€5,000	n/a	€2,000	
Cumann Chultúrtha Mhic	Scoil Samhraidh Mhic Reachtain	£5,000	£5,000		£4,000

Reachtain					
Dingle Trad Fusion Festival	Féile Trad an Daingean	€1,200	n/a	€1,000	
Loinneog Lúnasa Féile Cheoil Ghaoth Dobhair	Féile Cheoil Ghaoth Dobhair	€8,000	n/a	€4,000	
Craobh Crann Lir	Féile an Fhómhair, Iorrais	€3,000	n/a	€2,000	
Féile an Iúir	Féile an Iúir	€2,000	n/a	€2,000	
Féile Ghrianstad an tSamhraidh/ Summer Soltice Festival	Féile Ghrianstad an tSamhraidh/ Summer Soltice Festival	€5,000	n/a	€3,000	
The Western Writers Centre	Féile Uí Chonaire	€5,000	n/a	€3,000	
Feile Chois Cuain	Feile Chois Cuain	€2,500	€2,400	€2,000	
Féile Bhaile an Tóchair	Feis agus Féile Bhaile an Tóchair	€3,300	€2,500	€2,000	
Feile Scannán Meiriceá Laidineach	Feile Scannán Meiriceá Laidineach	€2,000	€2,000	€1,000	

Turasóireacht Acla Teo	Féile Scéalaióochta Acla/ Achill's Storytelling Festival	€2,500	€4,000	€2,500	
Féile Uí Chearúlláin	Féile Uí Chearúlláin	€4,000	€3,500	€3,000	
Féile na Locha	Féile na Locha	€4,000	n/a	€3,000	
Féile Dhoire Féile Pan Ceilteach	Féile Dhoire Féile Pan Ceilteach Chorca Dhuibhne 2011	Stg£965 €25,000	n/a €25,000	€12,000	£950
Féile Oirghialla	Féile Oirghialla	€6,850	€3,000	€2,000	
Féile Scoildrámaíocht an Chláir	Féile Scoildrámaíocht an Chláir	€1,500	n/a	€1,500	
Cúirt - Féile Idirnáisiúnta Filíochta	Cúirt - Féile Idirnáisiúnta Filíochta	€2,000	n/a	€2,000	
Comhar Caomhán Teo.	Féile Joe Mháirtín	€4,845	n/a	€3,000	
Féile na hInse	Féile na hInse 2011	€3,000	€3,000	€3,000	
Féile Bia Phort Láirge	Féile Bia Phort Láirge	€2,000		€2,000	
Féile Joe Éinniú	Féile Joe Éinniú	€2,000	€1,000	€1,000	
Glór an Tuaiscirt	GaeilFeist Ard Eoin	£10,020	n/a		£5,000

Guth Gafa	Guth Gafa	€10,000	€3,500	€3,000	
Imram	Imram - Féile Litríochta Gaeilge	€16,050	€15,000	€15,000	
Immrama	Immrama - Lismore Festival of Travel Writing	€5,000	€3,000	€3,000	
Galway Film Fleadh	Junior Galway Film Fleadh	€5,000	n/a	€2,000	
Navan Choral Festival	Navan Choral Festival	€5,000	€1,500	€2,000	
Open House Traditional Arts Festival Ltd.	Open House Traditional Arts Festival	€9,175	n/a		€6,000
Scoil Samhraidh Willie Clancy	Scoil Samhraidh Willie Clancy	€5,000	€4,500	€4,500	
Shop'n Spree na Nollag 2011	Shop'n Spree na Nollag 2011	€14,785		€3,000	
Seachtain na Scribhneoirí Lios Tuathail	Seachtain na Scribhneoirí Lios Tuathail	€1,500	€1,500	€1,500	
An Gaeláras Sean Nós Cois Life	An Gaeláras Sean Nós Cois Life	€18,000 €2,000	€12,000 n/a	€1,500	€7,000

Thurles Halloween Arts Festival	Thurles Halloween Arts Festival	€5,000	€3,000	€2,500	
Willie Keane Memorial Weekend	Willie Keane Memorial Weekend	€3,000	€3,000	€2,500	
18th William Kennedy Piping Festival	18th William Kennedy Piping Festival	£6,000	n/a		£4,000
				119,500	32,950
					40,183

Information is withheld here on the grounds set out in Part 2, Sections 1, 9 and 10 of the Annex to the Code of Practice relating to Freedom of Information.

Appendix 2.

Appointment of an agency to support Foras na Gaeilge in content development and online services.

The Contract between Foras na Gaeilge and MediaOne to provide support to Foras na Gaeilge in relation to content development and online services comes to an end at 31 October 2011.

Foras na Gaeilge sought public tenders, in the normal way through the E-tenders website in 2009 and received one application by the closing date of 2nd of October. This was from the company MediaOne.

The application was assessed with the assistance of an external consultant.

The agency supports Foras na Gaeilge in the following areas:

- Day-to-day administration of all web-based initiatives on the Foras na Gaeilge website
- Development of bilingual content for web-based initiatives on the Foras na Gaeilge website
- Contacting all departments of Foras na Gaeilge about development of suitable content
- Communicating with groups and organisations funded by Foras na Gaeilge to ensure that their content is up-to-date and relevant
- Communicating with any third party and other relevant parties to ensure that their content is up-to-date and relevant
- Analysis, presentations and developing possible projects based on the website
- Assisting with the development of online strategies

This service is essential for Foras na Gaeilge and the position is included in the submission regarding extra staff currently with the departments.

Recommendation

It is recommended that a new one year contract be offered to MediaOne for the period 1 November 2011 to 31 October 2012.

Information is withheld here on the grounds set out in Part 2, Sections 1, 9 and 10 of the Annex to the Code of Practice relating to Freedom of Information.
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Total Cost

€63,283.00

**Minutes from the 98th Board Meeting of Foras na Gaeilge
held Friday 22 July 2011 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, L. Kennedy, M. Nic Giolla Mhichíl, M. Mac Ruairí, S. Breathnach, Á. Andrews, C. Nic Pháidín, L. Bhreatnach and P. Ó Biadha.

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

Apologies: A. Nic Chárthaigh, D. Ó Béarra, É. Ó hArgáin (Secretary) and M. Ó Ríordáin.

04.98 STATEMENT OF EXPENDITURE UNTIL 30 JUNE 2011 AND REVISED BUDGET TILL 31 DECEMBER 2011

N. Ní Ógáin joined the meeting at this point.

The Chief Executive explained that the budget was completely revised for this meeting and that there was a certain amount of funds to be re-distributed before the end of the year. It was agreed that an extra €27,000 be provided for Scéim na nImeachtaí Óige (The Youth Events Scheme) for the applications that qualified but were refused due to lack of funds.

S. Ó Cearnaigh joined the meeting at this point.

Research matters were discussed. It was agreed that a sum of up to €120,000 be provided for an all-island research on the publics' attitude towards the Irish Language and that an individual might be contracted to manage the research, if required.

S. Ó Cearnaigh left the meeting at this point.

N. Ní Ógáin left the meeting at this point.

02.98 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

S. Breathnach, M. Mac Ruairí and Á. Andrews left the meeting due to the possibility of a risk of conflict of interest.

The Board accepted the recommendations regarding the Youth Events Scheme. (Appendix 1).

S. Breathnach, M. Mac Ruairí and Á. Andrews returned at this point and C. Nic Pháidín left the meeting due to the possibility of a risk of conflict of interest.

The Board noted the information note regarding Clár na Leabhar Gaeilge's change of plans.

C. Nic Pháidín returned at this point.

03.98 REPORT FROM THE DEVELOPMENT COMMITTEE

Copies of a report from the Development Committee were distributed. It was stated that the NSMC (the North/South Ministerial Council) approved a time extension for funding for the core-funded organisations until the end of June 2012.

It was asked whether the applications from the public consultation were examined and it was explained that this was being undertaken by an external person.

05.98 INFORMATION NOTICE REGARDING GRANT APPLICATIONS

The Board noted the information note regarding grant applications.

M. Nic Giolla Mhichíl joined the meeting at this point.

Appendix 1

Organisation Name	Total Recommended Amount €	Recommended Amount 2011 €	Recommended Amount 2012 €	Total Recommended Amount £ stg	Recommended Amount 2011 £ stg	Recommended Amount 2012 £ stg
	Ógras	3,990.00	0.00	3,990.00		
Ógras	4,140.00	0.00	4,140.00			
Ógras	3,150.00	0.00	3,150.00			
Ógras	2,550.00	2,550.00	0.00			
Conradh na Gaeilge Boirche Íochtair				3,500.00	1,280.00	2,220.00
Ógras	2,900.00	2,900.00	0.00			
Ionad Uibh Eachach				3,500.00	1,400.00	2,100.00
Club Óige Setanta				3,100.00	150.00	2,950.00
Ógras	3,400.00	0.00	3,400.00			
Club Óige Setanta				3,336.00	1,111.00	2,225.00
An Gaeláras				1,960.00	968.00	992.00
An Gaeláras				1,960.00	968.00	992.00
Glór na Móna				3,500.00	1,750.00	1,750.00
Coláiste Feirste (BELB)				3,500.00	2,070.00	1,430.00
Ógras	5,000.00	2,605.00	2,395.00			
Ógras	4,437.00	2,617.00	1,820.00			
Club Óige na Carraige Móire				3,500.00	1,380.00	2,120.00
Naí-ionad an tSléibhe Dhuibh				3,500.00	1,750.00	1,750.00
Cumann Gaelach Ait Thi Chaithail				3,500.00	1,620.00	1,880.00
Ógras	2,675.00	2,675.00	0.00			

Ballyholland PS				3,250.00	1,450.00	1,800.00
St Marys Primary School				3,211.00	1,256.00	1,955.00
Ógras	2,700.00	2,700.00	0.00			
Cairdeas Eoghain				3,013.33	2,023.33	990.00
Coiste Ghaeloideachais Chromghlinne				3,500.00	1,750.00	1,750.00
Ógras an Chaistil				3,500.00	1,960.00	1,540.00
Cumann Iarscoil na gCrann				3,500.00	1,400.00	2,100.00
Seal Spraioi, Conradh na Gaeilge				3,500.00	2,673.00	827.00
Cumann Cultúrtha Mhic Reachtain				3,500.00	1,590.00	1,910.00
Glinsk Community Childcare Limited	4,900.00	2,550.00	2,350.00			
Ógras	4,326.00	2,511.00	1,815.00			
Ógras	4,480.00	3,200.00	1,280.00			
Ógras	5,000.00	2,850.00	2,150.00			
Ógras	3,220.00	0.00	3,220.00			
An Droichead				3,226.00	3,226.00	0.00
Comhairle Dhún Geanainn & Thír Eoghain Theas				2,120.00	1,160.00	960.00
An Droichead				3,376.00	0.00	3,376.00
Ógras	2,710.00	2,710.00	0.00			
Na Cultúr Vultures	4,800.00	1,900.00	2,900.00			

Tonnta Ltd				3,500.00	996.00	2,504.00
Tonnta Ltd				3,500.00	3,500.00	0.00
Cairde Uí Néill				3,500.00	1,402.00	2,098.00
Cairde Uí Néill				3,500.00	1,402.00	2,098.00
Ógras	5,000.00	3,265.00	1,735.00			
Ógras	3,201.00	2,321.00	880.00			
Cairde na Gaelscoile (Naíscoil Éadain Mhóir)				3,500.00	1,750.00	1,750.00
Croí Éanna				3,500.00	1,750.00	1,750.00
Grúpa Tuismitheoirí agus Tachráin				3,500.00	938.00	2,562.00
Ógras	4,886.00	2,991.00	1,895.00			
Ógras	3,759.00	1,970.00	1,789.00			
Ógras	3,100.00	1,870.00	1,230.00			
St Patrick's Community Centre Mayobridge				3,500.00	1,400.00	2,100.00
Ógras	4,325.00	3,095.00	1,230.00			
Club Óige Mhachaire Botháin				3,500.00	3,500.00	0.00
Club Óige Mhachaire Botháin				3,500.00	0.00	3,500.00
Gaelscoil Éanna				3,500.00	1,750.00	1,750.00
Ógras	2,940.00	0.00	2,940.00			
Ógras	4,250.00	4,250.00	0.00			
Coláiste Feirste (BELB)				2,167.05	1,882.05	285.00

An Gaeláras				3,300.00	1,300.00	2,000.00
Cormeen Sports Complex	3,010.70	1,450.70	1,560.00			
Gaelscoil na Speiríní				3,500.00	2,825.00	675.00
Ógras	4,537.50	0.00	4,537.50			
Spraoi agus Spórt	5,000.00	2,500.00	2,500.00			
Ógras Thrá Lí	3,948.00	2,304.00	1,644.00			
Partry Community Council	5,000.00	3,300.00	1,700.00			
Glór an Tuaiscirt				3,050.00	1,550.00	1,500.00
Glór Dhún Geimhin				3,491.14	3,491.14	0.00
Gaelscoil Léim an Mhadaidh				3,500.00	2,010.00	1,490.00
Ceol 's Comhrá	5,000.00	2,300.00	2,700.00			
Gaelscoil an Chaistil				3,500.00	2,570.00	930.00

	2011	2012
	63,384.70	58,950.50
	81,648.20	78,791.46
Total €	145,032.90	137,741.96

66,951.52 64,609.00

122,335.20

131,560.52

Information is withheld here on the grounds set out in
Part 2, Sections 1, 9 and 10 of the Annex to
the Code of Practice relating to Freedom of Information.

Appendix 2

Information Notes – Plan changes

Cló Iar-Chonnacht

(Total of grant approved: €177,575)

One book added to the plan.

Leabhar Breac

(Total of grant approved: €53,000)

One book added to the plan. A rise in sales.

**Minutes from the 99th Board Meeting of Foras na Gaeilge
held Friday 23 September 2011 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, L. Kennedy, M. Nic Giolla Mhichíl, M. Mac Ruairí, S. Breathnach, Á. Andrews, C. Nic Pháidín, A. Nic Chárthaigh, D. Ó Béarra and P. Ó Biadha.

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

Apologies: L. Bhreatnach.

S. Ó Coinn, Deputy-Chief Executive/Director Education Services was welcomed to his first Board meeting.

02.99 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

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

Discussions were held regarding the submission by Comhaltas Uladh and the Board accepted the following recommendation;

In addition to the pre-approved £39,167 grant, for the period 1 January to 31 May 2011, it was recommended that a further **£41,384** be provided to Comhaltas Uladh for the final seven months of 2011 as part of the total core-funded grant of **£80,551**, approved for the year 2011.

The other offer of funding for the same period, authorised on the 20 May 2011 was cancelled.

The Board accepted the information note regarding core-funding for FNT in principle until they would provide a satisfactory expenditure profile and agreed that it need not be presented to the Board again (**Appendix 1**).

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

Discussions took place regarding a Colmcille submission discussed at the Colmcille Joint Committee on 27 July, that was also before the Grants Committee. It was communicated that a sum of €7,000 had been omitted in August last year for the Poetry Competition, Strokestown. The Board accepted the recommendations regarding the Colmcille submission (**Appendix 2**).

E. Mac Cormaic returned at this point.

The Board noted the information note from FNT and Clár na Leabhar Gaeilge (**Appendix 3 and 4**).

03.99 REPORT FROM THE DEVELOPMENT COMMITTEE

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

The board discussed the new schemes. The budget for the Learning Facilities Scheme was amended to €1,829,452 and the budget for the Arts Scheme was amended to €1,949,008.

A. Nic Chárthaigh returned at this point and she asked that it be noted in the minutes that she was an hour waiting outside the room and that she would have to leave the meeting at this point.

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

04.99 REPORT FROM THE NEWSPAPER AND JOURNALS COMMITTEE

The Board noted the report from the Newspaper and Journals Committee and accepted the recommendation to announce a Printed Journal Scheme 2012-2014. A budget of €240,000 over a 3 year period was agreed upon for this project.

05.99 REPORT FROM THE DICTIONARY COMMITTEE

The Board accepted the recommendation to agree a contract exceeding no more than €156,680 between now and the end of 2014 with IDM (€126,605 in 2011, and €10,025 in 2012, 2013 and 2014) to develop and host the online version.

The Board accepted the second recommendation that the Chairperson, in association with the Chief Executive, be allowed to approve payments not exceeding €10,000 in total for IDM regarding further amendments that could be required in relation to the computer application DPS.

06.99 EXPENDITURE REPORT UNTIL THE 31 AUGUST AND REVISED BUDGET UNTIL 31 DECEMBER 2011

The Board noted the Expenditure Report and accepted the revised budget until 31 December 2011.

07.99 INFORMATION NOTE REGARDING GRANT SUBMISSION

The Board noted the grant submission.

L. Ó Maolmhichíl
Cathaoirleach
4 November 2011

Appendix 1

Information Note

Reference Number: 1001178A
Organisation Name: FNT
Project Name: Core-funding 2011

At the Board Meeting on 20 May 2011 a grant of no greater than **€508,224** was approved as core-funding from June to December 2011 for FNT.

Amendment

In correspondence received from the organisation on 23/08/11, it was asked that Foras na Gaeilge amend the FNT budget (as approved on the 20/05/11) to include the following changes.

	Approved € 20/05/11	Amendment Requested € 23/08/11
Salaries	€	€
<i>Chief Oifficer</i>	47,005	45,749.85
<i>Executive Officer</i>	22,306	22,306
<i>Education Organiser</i>	0	0
<i>Office Secretary</i>	0	0
Sub-Total	69,311	68,055.85
Running Costs		
General running costs	23,933	18,838.15
Travel and Subsistence	5,000	5,000
Sub-Total	28,933	23,838.15
Events / Projects		
Subsidy Scheme	410,000	410,000
Language Fund	0	0
Office for Child Protection	0	0
Assistance Scheme	0	6,350
Course for Nursery Manager	0	0
Intensive course for subjects pertaining to Directors of Nurseries	0	0
Day long seminar	0	
Sub-total	410,000	416,350
Total	508,244	508,244

For noting

It was announced that 24 new nurseries are to be opened in September 2011 and under the Assistance Scheme each nursery will receive a facilities package worth €400. The budget is amended so that FNT can provide €6,350 under this section. They collected €1,250 for the Assistance Scheme after organising a fundraising campaign.

The Chief Executive Officer approved this amendment on the 29 August 2011.

Appendix 2

Foras na Gaeilge

Board Meeting: 23 September 2011

Section: 2

A meeting took place for the Colmcille Joint Committee on the 27th July. The Irish members and one Scottish member were in attended a conference call. The following submissions were discussed and the Joint Committee approved the following grants.

(* indicates that the Board's approval is required for the grant.)

Summary:

1. Éire – north

Code	Name	Requested Amount	Recommended Amount
CC111208 *	Gael-Trail	£6,450	£3,000
CC111212	Irish Pages	£6,000	£6,000
CC111219 *	Pobal	£1,455	£1,455
CC111220 *	Pobal	£5,050	£5,000
CC111222 *	Raidió Fáilte	£4,607	£4,607
			Total £20,062

It was advised that the following grants be refused:

Code	Name	Requested Amount	Recommended Amount
CC111202	Cathedral Quarter Arts Festival	£1,500	0
CC111213 *	Ariel Killick	£40,000	0
CC111215	Maureen Mackin	£5,000	0
CC111223	Scannáin Galláin	£4,255	0
CC111226 *	UHF/An Droichead	£9,900	0

2. Scotland

Code	Name	Requested Amount	Recommended Amount
CC111203	Cearcaill na Gaidhlig Lanraig a Tuath		£2,500
CC111206	Celtic Neighbours	£4,000	£4,000 (£2,000 i 2011 agus £2,000 i 2012)
CC111210 *	Fèis Rois	£16,000	£16,000
CC111224	Sealladh	£5,000	£5,000
			Total £27,500

It was advised that the following grants be refused:

Code	Name	Requested Amount	Recommended Amount
CC111209 *	Conradh na Gaeilge	£5,000	0

3. Éire – south

Code	Name	Requested Amount	Recommended Amount
CC111205 *	An Chrannóg	€16,000	€10,000
CC111214	Na Macallaí	€4,000	€4,000
CC111217 *	Glór na nGael	€3,700	€3,700
CC111218	Nuacht TG4	€3,500	€3,500 (€1,750 i 2011 agus €1,750 i 2012)
CC111228 *	Féile Idirnáisiúnta Filíochta Bhéal Atha na mBuillí	€9,700	€4,500 (2012)
			Total €25,700

It was advised that the following grants be refused:

Code	Name	Requested Amount	Recommended Amount
CC111204	An Ciorcal Scríbhneoireachta	€3,078	0
CC111230	Prof. Noel Wilkins	€1,500	0
CC111232 *	Muintearas	€13,000	0
CC111233 *	Fèis nan Gàidheal	€15,000	0

Appendix 3

Information Note

1001178 – FNT

A grant to the value of **€506,973** was approved for FNT, for the period 1 January 2011 to 31 May 2011, at the Board meeting on the 17 December 2010.

The entire grant was not sought by the end of May, therefore €3,173.35 is to be written off this grant.

1001178 – Altram

A grant to the value of **€107,323 (£88,005stg)** was approved for Altram, for the period 1 January 2011 to 31 May 2011, at the Board meeting on the 17 December 2010.

The entire grant was not sought by the end of May, therefore €1,895.87 is to be written off this grant.

1001178A - FNT

A grant to the value of €1,093,077 was approved for FNT in 2010. A sum of €59,919.70 was not spent on the 31/12/10 and that amount is to be subtracted from the overall that can be spent for the aforementioned grant in 2011.

At the board meeting on the 20th May 2011, a grant no greater than **€508,224** was approved as corefunding from June to December 2011 for FNT. Based on the aforementioned information, it is recommended that the figure should be amended so that no more than €448,304.30 would be paid to FNT this year.

Appendix 4

Information Note – Plan Changes

Cló Iar-Chonnacht

(Total grant approved: €177,575)

The work 'Ré' by Dáithí Ó Muirí removed from the plan and the work 'Spionáin is Róiseanna' by Nuala Ní Dhomhnaill added to the plan.

An Sagart

(Total grant approved: €35,700)

The work 'Filí Chorcaí Innti' by Tadhg Ó Dúshláinne removed from the plan and the work 'Delphine & Marionette' le Seán Ó Síocháin added to the plan. An increase in other costs (rent) and a reduction in salary. The development work planned for the website will not take place, although further marketing work will take place through the website. A reduction in sales has been estimated.

**Minutes from the 100th Board Meeting of Foras na Gaeilge
held Friday 4 November 2011 at Oireachtas na Gaeilge in Killarney**

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

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

Apologies: É. Kinch, L. Kennedy, D. Ó Béarra and A. Nic Chárthaigh.

02.100 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

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

The Scheme for Providers of Irish Language Specialised Training Courses for the Public Service 2011-2014 was discussed. The Chief Executive explained that further clarity would be provided for the Department. The Board accepted the proposal that a grant no greater than €199,998 be provided for Gaelchultúr over a 3 year period – (2011 = €20,000; 2012 = €66.666; 2013 = €66.666; 2014 €46,666).

M. Nic Giolla Mhichíl returned at this point.

The Board accepted the recommendation regarding the Commission Scheme (**Appendix 1**) and the Mentoring Scheme (**Appendix 2**).

The Board accepted the recommendation regarding the Submission for the Literary Projects (**Appendix 3**). Discussions took place regarding publishing and reading matters.

The Board noted the information note regarding Clár na Leabhar Gaeilge's changes of plans (**Appendix 4**).

C. Nic Pháidín returned at this point.

06.100 EXPENDITURE REPORT UP TO 30 SEPTEMBER 2011 AND REVISED BUDGET TO 31 DECEMBER 2011

The expenditure report was discussed and it was reported that it could happen that up to €725,000 might not be drawn down before the end of the year.

The Board noted the expenditure report and accepted the revised budget until the 31 December 2011. The Board gave permission to the Chairperson along with the Chief Executive to allow revised budget changes in the interim period until the next board meeting.

07.100 INFORMATION NOTE REGARDING GRANT SUBMISSIONS

The Board noted the information note regarding grant submissions.

08.100 REPORT FROM THE CHIEF EXECUTIVE

The Board approved a grant of €2,200 for the Willie Clancy Summer School 2011, recommended by the Colmcille Joint Committee but not included in the Colmcille Joint Committee report at the September Board Meeting.

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

The Chief Executive gave an update of the current state of affairs in regards to *LeabharPower*.

C. Nic Pháidín returned at this point.

Liam Ó Maolmhichíl
Cathaoirleach
2 Nollaig 2011

Appendix 1

The Commission Scheme

Cló Iar-Chonnacht

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Jackie Mac Donncha	Selection of short stories for the young	10,000	0				
Maidhc P. Ó Conaola	Non-fiction	10,000	0				
Anna Heussaff	Detective novel for adults	12,000	8,000	1,600	3,200	3,200	
Mícheál Ó Conghaile	Selection of short stories for older teenagers	8,000	6,000	1,200	4,800		
Cló Iar-Chonnacht	Administration	2,000	1,000			500	500
	Total	42,000	15,000	2,800	8,000	3,700	500

Cois Life

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Alex Hijmans	Non-fiction	9,800	8,000	1,600	6,400		
Donla Uí Bhraonáin	Irish Language days book - non-fiction	10,900	6,000	1,200	4,800		
Liam Ó Muirthile	Novel	10,500	8,000	1,600	6,400		
Orna Ní Choileáin	Fiction for the young	8,130	0				
Cois Life	Administration	2,000	1,500			1,500	
	Total	41,330	23,500	4,400	17,600	1,500	

Futa Fata

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Tadhg Mac Dhonnagáin	Book series for pre-primary school children	10,000	2,000	400	1,600		
Bridget Bhreathnach	A book for young children	3,000	3,000	600	2,400		
Máire Ní Chualáin	A book for young children	3,000	3,000	600	2,400		
Patricia Forde	Book series for children	10,000	8,000	1,600	6,400		
Futa Fata	Administration	2,000	2,000		1,000	1,000	
	Total	28,000	18,000	3,200	13,800	1,000	

Leabhar Breac

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Aoife Ní Dhufaigh	A book series for children	11,000	6,000	1,200	4,800		
Darach Ó Scolaí	A book series for children	11,000	0				
Máire Uí Dhufaigh	A book for the young	11,000	5,000	1,000	4,000		
Éilís Ní Anluain	Novel	11,000	0				
Leabhar Breac	Administration	2,000	1,000			1,000	
	Total	46,000	12,000	2,200	8,800	1,000	

Cló Mhaigh Eo

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Áine Ní Ghlinn	A book series for children	9,000	6,000	1,200	4,800		
Colmán Ó Raghallaigh & Tom Collins	Graphic novel	7,000	6,000	1,200	4,800		
Gabriel Rosenstock	Childrens book	4,000	4,000	800	3,200		

Cló Mhaigh Eo	Administration	1,500	1,500		1,000	500	
	Total	21,500	17,500	3,200	13,800	500	

LeabhairCOMHAR

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Laoise Ní Chléirigh	A book for teenagers	6,000	5,000	1,000	4,000		
Mícheál Ó Ruairc	A book for adult learners	7,000	5,000	1,000	4,000		
Órla Ní Chuilleanáin	Academic	4,000	4,000	800	3,200		
<i>LeabhairCOMHAR</i>	Administration	1,500	1,500			1,500	
	Total	18,500	15,500	2,800	11,200	1,500	

An tSnáthaid Mhór

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Caitríona Nic Sheáin	Childrens book	7,000	4,000	800	1,600	1,600	
An tSnáthaid Mhór	Administration	500	500				500
	Total	7,500	4,500	800	1,600	1,600	500

An Sagart

Writer	Area	Total Requested	Recommended	Projected Budget 2011	Projected Budget 2012	Projected Budget 2013	Projected Budget 2014
Nuala Ní Dhomhnaill	Non-fiction	12,000	8,000	1,600	3,200	3,200	
Bríd Ní Mhóráin	Prose & Poetry	12,000	0				
Domhnall Mac Síthigh	Non-fiction	12,000	8,000	1,600	3,200	3,200	
An Sagart	Administration	1,500	1,000				1,000
	Total	37,500	17,000	3,200	6,400	6,400	1,000

Sub-total 242,330 123,000 22,600 81,200 17,200 2,000

Information is omitted here as it is exempt information
under Part 2, sections 9 and 10 of
the Code of Practice for Freedom of Information.

Appendix 2

The Mentoring Scheme 2011

It was recommended that the following applications be approved under the Mentoring Scheme:

Literary: Short Stories

	Name	Grant	Estimated Budget 2011	Estimated Budget 2012
Writing Subject	Majella Ní Dhomhnaill	1,000		1,000
Mentor	To be arranged (M. Ó Ruairc recommended)	2,850	1,000	1,850
Total		3,850	1,000	2,850

Literary: Creative novel for youth

	Name	Grant	Estimated Budget 2011	Estimated Budget 2012
Writing Subject	Orna Ní Choileáin	1,000		1,000
Mentor	To be arranged (G. Rosenstock recommended)	2,850	1,000	1,850
Total		3,850	1,000	2,850

Literary: Short Stories & books for adult learners

	Name	Grant	Estimated Budget 2011	Estimated Budget 2012
Writing Subject	Eithne Ní Dhomhnaill	1,000		1,000
Mentor	To be arranged (Alan Titley recommended)	2,850	1,000	1,850
Total		3,850	1,000	2,850

Literary: Short Stories

	Name	Grant	Estimated Budget 2011	Estimated Budget 2012
Writing Subject	Réaltán Ní Leannáin	1,000		1,000
Mentor	To be arranged (Dermot Somers recommended)	2,850	1,000	1,850
Total		3,850	1,000	2,850

Literary: Short Stories

	Name	Grant	Estimated Budget 2011	Estimated Budget 2012
Writing Subject	Seán Mag Uidhir	1,000		1,000
Mentor	To be arranged (Seán Mac Mathúna recommended)	2,850	1,000	1,850
Total		3,850	1,000	2,850

	Number of Submissions	Grants	Estimated Budget 2011	Estimated Budget 2012
Subtotal	5	19,250	5,000	14,250

Information is omitted here as it is exempt information
under Part 2, sections 9 and 10 of
the Code of Practice for Freedom of Information.

Appendix 3

Clár na Leabhar Gaeilge Submissions for Literary Projects

Roinn na Gaeilge, Coláiste Phádraig (The Irish Language Department, St Patrick's College)

<i>Activity</i>	<i>Amount Requested</i>	<i>Recommended Amount</i>	<i>Estimated expenditure 2011</i>	<i>Estimated expenditure 2012</i>
	€	€	€	€
The Second International Congress on Youth Literature	5,000	5,000	2,500	2,500
Total	5,000	5,000	2,500	2,500

A sum no greater than **€5,000.00** was recommended for Roinn na Gaeilge, Coláiste Phádraig, for the Second International Congress on Youth Literature for the period from the 7th November 2011 to the 31st December 2012.

CLG11101 Young at Art

<i>Activity</i>	<i>Amount Requested</i>	<i>Recommended Amount</i>	<i>Estimated expenditure 2011</i>	<i>Estimated expenditure 2012</i>
	€	€	€	€
To organise Irish Language literary events for children as part of Féile na bPáistí (the Childrens Festival) in Belfast	5,610	3,610	2,065	1,545
Total	5,610	3,610	2,065	1,545

It is recommended that a sum no greater than €3,610 be provided for Young at Art for 'Sos agus Scéalta' ('Break and Stories') for the period from 7 November 2011 to 31 December 2012.

Appendix 4

Information Note – Changes in plans

Futa Fata

(Total grant approved: : €59,698)

One book removed from the plan – ‘Aneas’. Two reprints added to the plan, ‘Gugalaí Gug’ & ‘Peigín Leitir Mór’ as well as the cost of artwork for ‘Bliain na nAmhrán’.
Reduction in sales estimated.

Arlen House

(Total grant approved: €21,000)

One book removed from the plan – ‘Eipeagraf’. Reduction in sales estimated.

Páistí Press

(Total grant approved: €10,600)

Two books removed from the plan – ‘An ceiliúradh’ and ‘Lá Iontach’ and €2,900 to be written-off.

Minutes from the 101st Board Meeting of Foras na Gaeilge held on Friday 2nd of December 2011 in the Foras na Gaeilge offices, Belfast.

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

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

02.101 RECOMMENDATIONS FROM THE GRANTS COMMITTEE

C. Nic Pháidín, M. Nic Giolla Mhichíl, M. Mac Ruairí, Á. Andrews, A. Nic Chárthaigh and S. Ó Coinn left the meeting due to the possibility of a risk of conflict of interest.

It was advised that the recommended amount for Comhluadar be amended to €104,136. It was advised that the recommended amount for Conradh na Gaeilge for Seachtain na Gaeilge be amended to €18,215. The Board accepted the recommendations regarding the core-funded organisations.

Organisation	Recommended funding for the period from 1 January to 30 June 2012
Glór na nGael	€243,988
Oireachtas na Gaeilge	€205,842
Raidió na Life	€102,780
Conradh na Gaeilge	€222,708
An Comhlachas Náisiúnta Drámaíochta	€111,520
Comhdháil Náisiúnta na Gaeilge	€292,333
Forbairt Feirste	£52,142
Iontaobhas Ultach	£93,600
Pobal	£85,767
Comhaltas Uladh	£34,226
Raidió Fáilte	£48,446
FNT	€499,108
Altram	£86,730
Comhluadar	€104,136
Cumann na bhFiann	€221,756
Gael-Linn	€297,080
Gaelscoileanna	€218,298
Comhar na Múinteoirí Gaeilge	€93,040
An tÁisaonad	£171,522

The Board noted the information notes from Pobal (**Appendix 1**), Comhar na Múinteoirí Gaeilge (**Appendix 2**) and from Gaelscoileanna Teo (**Appendix 3**).

C. Nic Pháidín, M. Nic Giolla Mhichíl, M. Mac Ruairí, Á. Andrews, A. Nic Chárthaigh and S. Ó Coinn returned at this point.

Organisation	Requested Amount	Recommended Amount
An Gaeláras	£195,060.09	£141,214

The Board accepted the recommendation that a grant no greater than £141,214 be provided for Gaeláras as funding for the year 2012.

Organisation	Requested Amount	Recommended Amount
Cultúrlann McAdam Ó Fiaich	£110,922	£106,765

The Board accepted the recommendation that a grant no greater than £106,765 be provided for Cultúrlann McAdam Ó Fiaich as funding for the year 2012.

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

Name	Requested Amount	Recommended Amount
Dioplóma i Múineadh na Gaeilge d'Aoisigh (Diploma in teaching Irish to adults)	€160,000	€120,000

The Board accepted the recommendation that a grant no greater than €120,000 (€17,500 in 2011, €70,000 in 2012 and €32,500 in 2013) be provided for the Languages Centre, National University of Ireland Maynooth to assist with the costs associated with the project 'Dioplóma i Múineadh na Gaeilge d'Aoisigh' for the period 01/11/2011 to 31/03/2013.

Name	Requested Amount	Recommended Amount
Vifax don Ghaeilge	€14,027.34	€14,027.34

The Board accepted the recommendation that a grant no greater than €14,027.34 (€7,500 in 2011 and €6,527.34 in 2012) be provided for the Languages Centre, National University of Ireland Maynooth to assist with the costs associated with the project 'Vifax don Ghaeilge' for the period 05/10/2011 to 30/04/2012.

M. Nic Giolla Mhichíl and A. Nic Chárthaigh returned at this point.

The Board made note of the information note regarding the changes in plans by Clár na Leabhar Gaeilge (**Appendix 4**).

C. Nic Pháidín returned at this point.

The Board accepted the recommendation regarding reading and publishing of the Irish Language.

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

Discussions took place regarding the criteria for pre-school funding.

Á. Andrews returned at this point.

03.101 REPORT FROM THE NEWSPAPER AND JOURNALS COMMITTEE

The Board accepted the recommendation that a grant no greater than €240,000 (€80,000 per year) be provided for Comhar Teoranta to publish an Irish Language printed journal lasting the duration of the contract (from January 2012 to December 2014). It was agreed that the design of the journal should be examined in the future. The Board accepted the recommendation that a grant no greater than £36,000 (£3,000 per issue) be provided to develop and publish the journal Níos* on a monthly basis, with a printed and an online version, for a period of 12 months as a pilot project.

04.101. RECOMMENDATIONS FROM THE COLMCILLE JOINT COMMITTEE

An updated document regarding Colmcilles applications were distributed. The Board accepted the recommendations regarding the grant applications (**Appendix 6**).

09.101 REPORT FROM THE CHIEF EXECUTIVE

An updated version of the Chief Executives report was dispersed. He explains that:

The Department of Education and Skills were happy to provide approximately €250,000 next year to facilitate the development of electronic resources and online resources for the primary school project Séideán Sí.

Liam Ó Maolmhichíl
Chairperson
26 & 27 January 2012

Information Note

Organisation: Pobal
Project: Corefunding for 2011

At the board meeting on the 20th May 2011 a grant no greater than **£178,307** was approved as 2011 corefunding for Pobal ie. **£99,430** (from June to December) as well as a pre-approved grant of **£78,877** for the period from 1st January to 31st May 2011.

Amendment

In correspondance received from the organisation on the 09/11/11 Foras na Gaeilge was asked to amend the budget for Pobal (as approved on the 20/05/11) to include the following changes:

	2011 - £ (01 Jan. go 31 December)	2011 - £
Salary		
<i>Chief Executive Officer (NJC54, Ean. 2011)</i>	58,971	58,971
<i>Development Officer (SO 193, Meith. 2010)</i>	35,523	35,523
<i>Development Officer (SO 193, Ean. 2011)</i>	35,469	35,469
<i>Finance, Personnel & Administration Officer (EOII 289, Ean. 2011)</i>	35,436	33,549.78
<i>Cost of specialised training</i>	0	1,886.22
	165,399	165,399
Travel and subsistence	917	917
Administration and running costs	10,158	10,158
Events/Projects		
Information occasions	1,833	1,833
Total	£178,307	£178,307

Additional Information

Permission to spend £1,886.22 on the cost of specialised training is currently being sought for the newly appointed employee as a remainder was left behind after a period of having an unfilled vacancy. An estimate was provided, as well as the details of the training course in question and they are relevant for the area of work.

The Chief Executive approved this amendment on the 16/11/11.

Information Note

Organisation: Comhar na Múinteoirí Gaeilge
Project: Corefunding for 2011

At the board meeting on the 20th May 2011 a grant no greater than **€206,781** was approved for Comhar na Múinteoirí Gaeilge ie. **€113,375** (from June to December) as well as a pre-approved grant of **€93,406** for the period 1st January to 31st May 2011.

Amendment

In correspondance received from the organisation on the 19/10/11 Foras na Gaeilge was asked to amend the budget for Pobal (as approved on the 20/05/11) to include the following changes:

	2011 - € (01 Jan. to 31 December)	2011 - € Requested amendment 19/10/11
Salary		
Director (<i>Assistant Chief Executive Officer, September 2008</i>)	85,202	21,300
Office Executive (<i>Executive Officer September 2008</i>)	39,829	39,829
Sub-total	125,031	61,129
Running costs		
Travel and subsistence	12,000	18,000
General running costs	12,750	15,200
Sub-total	24,750	33,200
Events/Projects		
Gaeltacht Course	3,000	3,000
Meetings and events	6,000	12,000
Clár Beo!	6,000	7,000
Training course for teachers	3,500	3,500
Annual meeting	500	1,500
An Tionól Teagaisc	2,000	4,000
Dioplóma sa Nua-Ghaeilge (Diploma in New-Irish)	0	0
Dánphostaer (poem-poster)	4,000	4,000
Comórtas Uí Chathail (Uí Chathail Competition)	0	1,000
DVD on careers and Oral Examination	12,000	48,450
In branch launches and advertisement for DVD	0	8,000

Scéim na gComhairleoirí (Advisors Scheme)	20,000	20,000
Sub-total	57,000	112,450
Total	206,781	206,779

Additional Information

The Director left her position in March but the organisation carried on with its work schedule by adding more responsibility to the Office Executives duties, as well as direction and advice from the Central Committee on an ongoing basis.

It was sanctioned that the organization could temporarily (until year-end) appoint a Director on contract. The organization thought, however, that it would be better to spend the balance of the grant on activities and other relevant projects which would support teachers. This is not ideal but is of assistance in the short term.

The Chief Executive agreed to this amendment 08/11/11.

Information Note

Organisation: Gaelscoileanna Teo.
Project: Corfunding for 2011

At the board meeting on the 20th May 2011 a grant no greater than **€461,184** was approved for Gaelscoileanna Teo. ie. **€243,595** (from June to December) as well as a pre-approved grant of **€217,589** for the period 1st January to 31st May 2011.

Amendment

In correspondance received from the organisation on the 09/09/11 Foras na Gaeilge was asked to amend the budget for Gaelscoileanna (as approved on the 20/05/11) to include the following changes as they themselves had made a error (see note below):

	2011 - € (01 Jan. to 31 December)	Amendment Requested € (09/09/11)
Salary		
<i>Higher Executive (POC, M.F. 2008)</i>	93,960	93,864
<i>Deputy Higher Executive (AOF, M.F. 2008)</i>	70,590	70,590
<i>Development Officer (OF, MF 2008)</i>	39,902	44,753
<i>Executive (OF, M.F. 2008)</i>	58,703	58,704
<i>Office Secretary (OC, MF 2008)</i>	40,581	40,364
Sub-total	303,736	308,275
Running Costs		
General running costs	67,661	67,917
Travel & Subsidence	22,500	22,500
Sub-total	90,161	90,417
Events/Projects		
Interschool events	18,000	18,000
Scléip	11,210	11,210
Support for schools / School based grants	10,000	9,000
Support for basing Committees	2,250	2,000
Training courses for Teachers and Principals	0	0

Annual Conferences	15,000	15,000
Joint Seminar with FNT	0	0
Immersion workshops	2,000	2,000
CAER Conferences	4,327	3,782
Regional Support Structure	4,500	1,500
Sub-total	67,287	62,492
Total	461,184	461,184

Furhter Information

Some of the basic figures supplied in the application were inaccurate (in particular regarding the salary of the Development Officer). It would be requested that the budget be amended so that the salary range be raised by the value of €4,539 so that the organisation may pay the appropriate salary to its staff.

The Chief Executive approved this amendment on the 08/11/11.

Information note – Changes in plans

Cois Life

(Total grant approved: €88,703)

'Canary Wharf' reprint removed from plan. Cost lower than estimated on the development work that took place. The remainder from the production and development fund transferred to marketing and they are to make a new catalogue.

Foilseacháin Ábhair Spioradálta

(Total grant approved: €17,500)

Increase in the books production costs. Funding from salary and development put towards these production cost increases.

Móinín

(Total grant approved: €45,100)

Reprint of 'Osama, Obama, Ó, a Mhama' removed from the plan. More copies of 'Gafa' will now be reprinted. There will therefore be a reduction in production costs and the remainder will be transferred to development costs. There will also be a reduction in marketing costs and the remainder will be transferred to development costs. More development work will take place on the website.

Futa Fata

(Total grant approved: €59,698)

Substantial decrease in book sales. Reprints of both 'Gugaláí Gug' and 'Peigín Leitir Mór' and artwork costs for 'Bliain na nAmhrán' will be removed from the plan as such.

Cló Mhaigh Eo

(Total grant approved: €56,500)

Increase in book production costs. Therefore, the planned development work will not take place and the funding approved for this work will be transferred to production. There will also not be much more spent on other costs and the remainder will be transferred to production.

Foras na Gaeilge

Board Meeting: 2nd December 2011

The Colmcille Joint Committee held a meeting on the 18th November 2011. The following applications were discussed and the Joint Committee recommended the following decisions:

Éire – North.

Name	Requested amount	Recommended amount	2011	2012
Ógras an Chaistil	£7,050	£6,750	0	£6,750
Verbal Arts Centre	£1,000	£1,000	£750	£250
Naíscoil na Speiríní	£4,936	£3,500	£2,500	£1,000
Total		£11,250	£3,250	£8,000

Éire – South.

Name	Requested amount	Recommended amount	2011	2012
Oideas Gael	€4,500	€4,500	0	€4,500
An Ciorcal Scríbhneoireachta	€2,700	€2,700	0	€2,700
Féile na Gréine	€3,975	€3,000	0	€3,000
Féile Chomórtha Joe Éinniú	€2,700	€2,500	0	€2,500
Professor Noel P. Wilkins	€2,000	€500	0	€500
Listowel Writers' Week	€3,000	€1,500	0	€1,500
Scoil Cheoil an Earraigh 2012	€4,720	€3,500	€2,500	€1,000
Na Macallaí	€4,000	€3,500	€2,500	€1,000
Scoil Samhraidh Willie Clancy	€3,500	€3,500	0	€3,500
Paddy Bushe	€1,700	€1,500	€1,000	€500
Total		€26,700	€6,000	€20,700

It was recommended that further information be sought regarding the following applications and that they would be discussed again in 2012.

Name	Requested amount	Recommended amount	2011	2012
Lár-Chomhairle Ghleann C.C.	€2,500	0	0	0
An Cosán Glas	€3,200	0	0	0
Domhnall Mac Síthigh	€6,400	0	0	0
Gearóid Ó Néill	€6,700	0	0	0
Muintearas	€13,000	0	0	0
An Cabaret Craiceáilte	€24,000	0	0	0

Information is omitted here as it is exempt information under Part 2, sections 6, 8, 9 and 10 of the Code of Practice for Freedom of Information.

It was recommended that further information be sought regarding the following applications and that they would be discussed again in 2012.

Name	Requested amount	Recommended amount	2011	2012
Club Carataidh SMO	£2,650	0	0	0

Information is omitted here as it is exempt information under Part 2, sections 6, 8, 9 and 10 of the Code of Practice for Freedom of Information.

The Colmcille Joint Committee recommended the additional decisions as follows:

Name	2011	2012/13
Slí Cholmcille – to order two portable stands to display interactive screens (£1,400 minus VAT)	£1,680	0
Slí Cholmcille – to add nine trilingual maps (Irish, Gàidhlig and English) to the website so that people can download them in a pdf layout and be read clearly (£620 minus VAT)	£744	0
Slí Cholmcille – to update the website to accommodate sound files : (£3,660 minus VAT)	£4,320	0
Slí Cholmcille – Launches in Coleraine / Limavady and Belfast and Derry	0	£3,500
Total	£6,744	£3,500

Additional information Note regarding Colmcille.

The Colmcille Joint Committee approved the following grants for **Celtic Neighbours, Gael-Trail and Fèis nan Gàidheal;**

Name	Requested amount	Recommended amount
Celtic Neighbours	£4,000	£4,000 (£2,000 i 2011 and £2,000 i 2012)

Name	Requested amount	Recommended amount
Gael-Trail	£6,450	£3,000

Name	Requested amount	Recommended amount
Fèis na Gàidheal	€15,000	€11,000

The following changes are to be implemented;

Celtic Neighbours: Celtic Neighbours was on the Scottish list rather than the 'Irish - North' list.

Gael-Trail: This is an application from **Chomhairle Dhún Geanainn and Tír Eoghain Theas** instead of Gael-Trail.

Feis na Gaidheal: Feis na Gaidheal was mentioned in the list of unsuccessful applicants as further information was required at the time. This information has now been received.

In the case of **Feis Rois**, the Colmcille Joint Committee had recommended a grant of £11,500 rather than £16,000.

In the case of **Ariel Killick**, the Colmcille Joint Committee had recommended a grant no greater than £1,000 be provided to attend a seminar in Glasgow.

The Colmcille Joint Committee agreed to print 10,000 copies of the Colmcille map at a cost of £9,300 plus 1,000 special copies for schools at a cost of £4,000.