



Bord Dygthyans Management Board

Kovnotyansow an kuntelles synsys: Dy'Gwener 26 mis Ebrel 2024

Draft Minutes of the meeting held: Friday 26 April 2024

Attendees: S Margetts (Chair), J Edmondson, K George, M Pierce, E Tackley, M Trevethan

In attendance: S Rogerson

#	Item	Action
1	Diharesow (Apologies)	
	J Lowe, G Tregidga	
2	Kovnotennow an kuntelles 26/01/2024 (Minutes of the meeting 26/01/2024)	
	<p>Minutes of the meeting dated 26 January 2024 were read and agreed pending the following changes:</p> <ul style="list-style-type: none"> • MP to be recorded as present at the meeting. • Meeting date to be corrected to 26 January 2024. <p>Proposed: ET; Seconded: MP. Approved by a show of hands.</p>	
4	Governans (Governance)	
a	Charities Commission – revised model CIO constitution	
	<p>COMPLETE: Present a revised version of the AK CIO constitution at the next Board meeting.</p> <p>A revised AK CIO constitution was presented to the Board for formal signoff. The Board agreed with the updates including a query to remove the reference to officers in clause 24(1).</p> <p>Proposed: JE; Seconded: ET. Approved by a show of hands.</p>	

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b	Trustees and skills audit	
	<p>COMPLETE: Summarise results from the skills audit to identify areas for Board recruitment in 2024.</p> <p>A summary was presented to the Board, which identified gaps where experience in specific sectors could be targeted.</p>	
c	Work plan 23/24 end of year report	
	<p>An end of year report was presented to the Board. A shorter, more focused work plan for the 2024/25 year was recommended. Cleaning the dictionary database was behind schedule, now expected to complete with this financial year.</p> <ul style="list-style-type: none"> The CC Historic Environment Team has asked about incorporating AK Placename data to their system. The practicality of aligning the systems will need investigation. A working group could be convened to discuss the proposed Standard Written Form convergence paper drafted by Neil Kennedy. <p>Proposed: MP; Seconded: ET. Approved by a show of hands.</p>	
5	Pennskol Karesk (Exeter University)	
	The Institute of Cornish Studies was commissioned to conduct research and evaluation of the devolution language and culture funding programme. This work will provide a start point to consult on the next 10-year strategy for the Cornish language.	
	Nowydhheansow an Panellow (Panel updates)	
6	Gerlyver (Dictionary)	
a	Dictionary database	
	Work on the dictionary database cleaning had restarted, with letters P and O now returned for consideration. The total progress was ~57% complete.	
7	Termonieth (Terminology)	
a	Terminology log	
	Due to CC restrictions with Google Docs, SR would arrange access to	

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	Terminology documents instead for recording.	
d	For Board approval letters A, B, and Various	
	<p>Letter A</p> <ul style="list-style-type: none"> • 3.3: “Warlergh” should be hyphenated. • 3.3, 3.6: There was a discussion about the hyphenation of <a-amser> and <a-anvyster>. The Terminology Panel was not keen on introducing <a-a> terms, and so the Board returned the list to Terminology to remove these entries. <p>Letter B</p> <ul style="list-style-type: none"> • 2.17: <yw> only appears in stressed monosyllables. • 3.86: <radel> should include the definition ‘rubble’. <p>Proposer: MT; Seconded: MP. Accepted by a show of hands.</p> <p>March 2024, various terms</p> <p>Proposer: MT; Seconded: JE. Accepted by a show of hands.</p>	
e	Table of Elements sent to Terminology	
	ACTION: SR to send the periodic table of elements to Terminology for review.	SR
8	Henwyn Tyller (Place-names)	
	Delia Brotherton had formally resigned from the Panel. Following the results of the 2024 examinations, JE will promote the Panel’s work to successful Grade 4 candidates.	
a	Mappa Kernow publication	
	Work is underway to launch a Cornish language map of Cornwall, using AK placename data.	
b	Gorsedh 2024 booklet	
	Research on South Hill is now complete, with Calstock also being researched for the booklet.	
d	Wikimedia	
	Cornish treasures exhibition will include activity to write articles about	

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	<p>Cornish culture.</p> <p>A second session will focus on placenames, linking to existing AK research. This will also be an opportunity to promote the Panel's work.</p>	
9	Hwithrans (Research)	
a	Terminology enquiries	
	Research responded to a number of enquiries regarding Letters A and B.	
10	Negys aral (AOB)	
	<p>DEFERRED: PH presented a talk on the links between Cornish language and dialect to a German university.</p> <p>DEFERRED: Prepare a list of financial vocabulary, to include Council-specific vocabulary from the corpus memory.</p> <p>KG had updated his website cornishlanguage.info, which now includes around 70 hymns.</p>	<p>MT/SR</p> <p>SM/ CLO</p>
11	Nessa kuntelles (Next meeting)	
	Friday 24 May, 1.30–3.30pm	