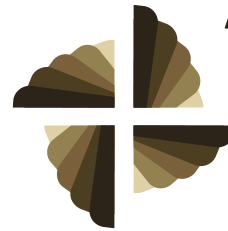


Dy'Gwener, 26^{ves} a vis Metheven 2024
13.30–15.30



AKADEMI KERNEWEK

Warlinen - Teams

Rol Negys | Agenda

1. Diharesow (*Apologies*)
2. Kovnotennow an kuntelles 26/4/2024
3. Maters ow sordya (a-der maters kampollys a-woles)

GOVERNANS (Governance)

4. Governans (*Governance*)
 - a. Work plan 24/25
 - b. Trustees and skills audit
5. Pennskol Karesk (*Exeter University*)
 - o Teaching and research
 - o Skians

NOWYDHHEANSOW AN PANELLOW (*Panel updates*)

6. Gerlyver (*Dictionary*)
 - o Dictionary database – recently received letters M & L
7. Termonieth (*Terminology*)
 - o Terminology log
 - o Translation Service Google Docs list & enquiries
 - o Letters pending: U, V, W, X, Y, C and D
 - o For Board approval: R, S, T
 - o Table of Elements pending
8. Henwyn Tyller (*Place names*)
 - o Mappa Kernow publication
 - o Gorsedh 2024 booklet
 - o Ongoing work and recent enquiries
 - o Wikipedia
9. Hwithrans (*Research*)
 - o Terminology enquiries

- o Recent requests and subject papers

10. Negys aral (AOB)

- o -

11. Nessa kunteles

- o 16 mis Est 2024? -> ?



Bord Dyghtyans Management Board

Kovnotyansow an kuntelles synsys: Dy'Gwener 21 mis Metheven 2024

Draft Minutes of the meeting held: Friday 21 June 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 26/04/2024 (Minutes of the meeting 26/04/2024)	
	Minutes of the meeting dated 26 April 2024 were read and agreed. Proposed: MP; Seconded: JE. Approved by a show of hands.	
4	Governans (Governance)	
a	Work plan 24/25	
	<p>A draft work plan for the 2024–25 year was presented for formal approval.</p> <ul style="list-style-type: none"> Following a discussion about a spelling review, any process would need to be prefaced by determining the community demand for it. The Board resolved not to begin any work for at least the next two years. The agreed hyphen paper will be rediscussed through consultation before a full dictionary rollout. Due to a lack of work plan milestones, there was a question about providing real-time progress at each meeting against agreed dictionary headwords and place/street names. <p>ACTION: Investigate the possibility of an AK dashboard to present</p>	SR

#	Item	Action
	<p>recent progress at Board meetings.</p> <p>Proposed: MP; Seconded: JE. Work plan approved by a show of hands.</p> <p>ACTION: Share a copy of copy of the 2023–24 infographic with Board members.</p>	SR
b	Trustees and skills audit	
	ACTION: Remove PH from the list of trustees.	SR
5	Pennskol Karesk (Exeter University)	
a	Teaching and research	
	<p>The Institute of Cornish Studies (ICS) is conducting a review of the UK-Government devolution programme. This will also include recommendations for the wider language programme and teaching. A series of consultation events will take place in September–October 2024.</p> <p>It will also set out the case for a GCSE or similar secondary-level education qualification.</p> <p>There are plans for an intensive course at the 2024 Callington Gorsedh, aimed at complete beginners and improvers.</p>	
b	Skians 2024	
	<p>Due to the delay announcing a date for this year’s conference, there was a proposal to hold it online instead.</p> <p>ACTION: MT to check with UoE about hosting an in-person event at Tremough.</p>	MT
	Nowydhheansow an Panellow (Panel updates)	
6	Gerlyver (Dictionary)	
a	Dictionary database	
	Work is continuing on the dictionary database review, with letters M and L completed most recently.	
7	Termonieth (Terminology)	

#	Item	Action
a	Terminology log	
	Recurring item to check status.	
b	Translation Service Google Docs list & enquiries	
	Recurring item.	
c	Letters pending: U, V, W, X, Y, C and D	
	ACTION: Share reports of letters C and D with Terminology.	SR
d	For Board approval: R, S, T	
	<ul style="list-style-type: none"> Letter R: All entries approved excepting any proofreading comments received after the meeting, as well as the various entries containing <rydh> elements. This requires further discussion. <p>Proposed: MT; Seconded: KG. Agreed by a show of hands.</p> <p>ACTION: Terminology Panel to review the remaining "Terminology" fields, including relevant comments from Research.</p> <ul style="list-style-type: none"> Letter S: All entries approved excepting any proofreading comments received after the meeting. <p>Proposed: MT; Seconded: MP. Agreed by a show of hands.</p>	TERM
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)	
a	Mappa Kernow publication	
	The map of Cornwall will launch at Kresen Kernow on Wednesday 26 June.	
b	Gorsedh 2024 booklet	
	Research work is complete for the upcoming Gorsedh booklet, with the introduction still to be written.	
c	Ongoing work and recent enquiries	
	None	

#	Item	Action
d	Wikimedia	
	Davyth Fear will host two Wikipedia workshops in July, on the themes of Cornish culture and its placenames.	
9	Hwithrans (Research)	
a	Terminology enquiries	
	There were no recent enquiries from Terminology. But there may be some outstanding points for Research to discuss in the papers for letters R, S, and T.	
10	Negys aral (AOB)	
	DEFERRED: PH presented a talk on the links between Cornish language and dialect to a German university.	MT/SR
	DEFERRED: Prepare a list of financial vocabulary, to include Council-specific vocabulary from the corpus memory.	SM/ CLO
	KG had updated his website cornishlanguage.info , which now includes around 70 hymns.	
11	Nessa kuntelles (Next meeting)	
	Friday 23 August, 1.30–3.30pm	