

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 24 January 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 20 December 2018 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 Action Template – *Paper BSO 1/2019 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. Chief Executive's Report – *Chief Executive to Report - to Follow* **For Noting**
7. *ITEMS FOR NOTING:-*
 - 7.1 Finance Report – Month 9 – *Paper BSO 2/2019 refers – Director of Finance (DoF) to Report* **For Noting**
 - 7.2 Report on BSO Prompt Payment for Period Ending 30 November 2018 *Paper BSO 3 /2019 refers - CX to Report* **For Noting**
 - 7.3 Corporate Balanced Scorecard – *Paper BSO 4/2019 refers – Director of CCP to Report* **For Noting**
 - 7.4 Annual Business Plan Performance Report, Period Ending 31 December 2018 – *Paper BSO 5/2019 refers – Director of CCP to Report* **For Noting**
 - 7.5 EU Exit Update – *Director of Operations to Report* **For Noting**
 - 7.6 Declaration and Register of Members Interests for 2018/19 – Further Amendment – *Paper BSO 6/2019 refers* **For Noting**
8. *Governance and Audit Committee (GAC)*
 - 8.1 Report from Meeting held on 22 January 2019 – *Chair of GAC to Report – PAPER TO FOLLOW* **For Noting**

9. ***Presentation***

9.1 Presentation by Miss Linda O’Hare, ***Head of Goods and Services Procurement, “PALs – Pursuing Process and Service Excellence”*** **For Noting**

10 ***Any Other Business***

11. ***Date of Next Meeting***

Thursday 28 February 2019 – 10am – Boardroom, Clinical Education Centre (CEC), Clady Villa, Knockbracken Healthcare Park, 301 Saintfield Road, Belfast. BT8 8BH