

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 23 May 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Karen Bailey, Sam Waide
2. Declaration of Conflicts of Interest
3. *Minutes*
- 3.1 Minutes of Meeting held on 25 April 2019 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
- 4.1 Action Template – *Paper BSO 29/2019 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. Chief Executive's Report – *to Follow* **For Noting**
7. Encompass Update – *Director of Encompass Programme to Report* **For Noting**
8. *Items for Approval:-*
- 8.1 BSO Financial Strategy 2019/20 – *Paper BSO 30/2019 refers – Interim DoF to Report* **For Approval**
9. *ITEMS FOR NOTING:-*
- 9.1 Corporate Balanced Scorecard – *Paper BSO 31/2019 refers – AD CCP to Report* **For Noting**
- 9.2 BSO Claims Update for 2018/19 – *Paper BSO 32/2019 refers – Chief Legal Adviser to Report* **For Noting**
- 9.3 BSO Management Statement and Financial Memorandum – *Paper BSO 33/2019 refers – AD CCP to Report* **For Noting**
10. *Any Other Business*
11. *Date of Next Meeting*

Tuesday 11 June 2019 – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast (to consider and approve BSO Annual Accounts)

Tuesday 27 June 2019 – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast