

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 22 March 2018 at 10.00 am in Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT12 6HU.**

1. Chair's Welcome and Apologies
Apols:- Miss E P Gordon, Prof D Whittington
2. Declaration of Conflicts of Interest
3. **Minutes**
 - (i) Minutes of Meeting held on 22 February 2018 – **Marked A For Approval**
4. Chairs Business **For Noting**
5. Chief Executive's Report **For Noting**
6. **ITEMS FOR DISCUSSION:-**
 - 6.1. **Finance**
 - (i) Finance Report – Month 11 - **Paper BSO 18/2018 refers – For Discussion and Noting (DoF) to Report**
7. **ITEMS FOR APPROVAL**
 - 7.1 BSO Equality and Disability Action Plans 2018-2023 – **Paper BSO 19/2018 refers – Director of CCP to Report For Approval**
 - 7.2 Management Statement/Financial Memorandum– **Paper BSO 20/2018 refers – Director of CCP to Report For Approval**
8. **ITEMS FOR NOTING:-**
 - 8.1 Report on BSO Prompt Payment for Period Ending 28 February 2018 **Paper BSO 21/2018 refers For Noting**
 - 8.2 “Debts Get Ready to Tumble” – Final Results – **Paper BSO 22/2018 refers – CX to Report For Noting**
 - 8.3 Corporate Balanced Scorecard – **BSO 23/2018 refers – Director of CCP to Report For Noting**

- 8.4 Update on Strategic Resourcing Innovation Forum (SRIF) – **BSO 24/2018 refers – CX to Report** **For Noting**
- 8.5 Declaration and Register of Interests for 2018/19 – **BSO 25/2018 refers** **For Noting**
– Chair to Report
9. ***Any Other Business***
- 10 Date of Next Meeting – **Thursday 26 April 2018** – 10am – Conference Room, PALS, Lissue Industrial Estate, Moira Road, Lisburn, BT28 2RE ,