

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 June 2018 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 24 May 2018 – *Marked A* **For Approval**
 - 3.2 Minutes of the Meeting held on 12 June 2018 – *To Follow*
4. *Matters Arising from Minutes*
 - (i) Action Template – *Paper BSO 44/2018 refers* **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report **For Noting**
7. **ITEMS FOR APPROVAL:-**
 - 7.1 Annual Progress Report 2017/18 to the Equality Commission- *Paper BSO 45/2018 refers – Professor D Whittington to Report* **For Approval**
8. **ITEMS FOR NOTING:-**
 - 8.1 Finance Report – Month 2 – *Paper BSO 46/2018 refers – Director of Finance (DoF) to Report* **For Noting**
 - 8.2 Report on BSO Prompt Payment for Period Ending 31 May 2018 *Paper BSO 47/2018 refers - CX to Report* **For Noting**
 - 8.3 Corporate Balanced Scorecard – *Paper BSO 48/2018 refers – Director of CCP to Report* **For Noting**
 - 8.4 SLA Update – *Paper BSO 49/2018 refers – Director of CCP to Report* **For Noting**
 - 8.5 EU Exit – *Paper BSO 50/2018 refers – Director of Operations to Report* **For Noting**

- 8.6 Appointment of Chairs of the Dental, Ophthalmic and Pharmaceutical Committees of the BSO – *Paper BSO 51/2018 refers – Director of Operations to Report* **For Noting**
9. *GAC*
- 9.1 Minutes of GAC Meeting held on 17 April 2018 – *Paper BSO 52/2018 refers* **For Noting**
10. *Presentation*
- 10.1 Encompass Update – *Mr Gary Loughran, Encompass Programme Director and Dr Michael Quinn, Clinical Director, Encompass* **For Noting**
11. *Any Other Business*
- 11.1 Terms of Reference – Encompass Programme Board – *Director of CCP to Report* **For Noting**
- 11.2 Amended Declaration and Register of Interests – *Paper BSO 53/2018 refers – Chair to Report* **For Noting**
- 11.3 Board and Committee Meeting dates for 2018/19 – *BSO 54/2018 refers Chair to Report* **For Discussion and Noting**
12. *Date of Next Meeting*
- 12.1 Thursday 23 August 2018 – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ