

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 23 February 2017 at 10.00 am in Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Chair's Welcome and Opening Remarks and Apologies
2. Declaration of Conflicts of Interest
3. **Minutes**
  - (i) Minutes of Meeting held on 26 January 2017 – **Marked A** **For Approval**
4. Matters Arising from Minutes
5. Chairs Business
6. Chief Executive's Report
7. **Finance Report**
  - (i) Finance Report – Month 10 – **Paper BSO 11/2017 refers – DoF to Report** **For Noting**
8. Draft BSO Business Plan for 2017/18 – **Paper 12/2017 refers – Director of Customer Care and Performance to Report** **For Approval**
9. Corporate Balanced Scorecard – **BSO 13/2017 refers – Director of CCP to Report** **For Noting**
10. BSTP - Shared Services Project - Highlight Report – **Paper BSO 14/2017 refers – Director of Operations & Chief Executive to Report** **For Noting**
11. Report on BSO Prompt Payment for Period Ending 31 December 2016 – **Paper BSO 15/2017 refers – CX to Report** **For Noting**
12. **Business and Development Committee**
  - (i) Report of Meeting held on 8 February 2017 – **Paper BSO 16/2017 refers – Mr G Irwin to Report** **For Noting**
13. **AOB**
  - (i) International Travel – **Director of HR&CS to Report**
14. Date of Next Meeting – **Thursday 23 March 2017 – 10.00 am, Boardroom, BSO HQ**