

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 27 April 2017 at 10.00 am in Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Chair's Welcome and Opening Remarks and Apologies
 - Apologies – Mrs J Erskine, Mr Alan Hanna
2. Declaration of Conflicts of Interest
3. **Minutes**
 - (i) Minutes of Meeting held on 23 March 2017 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
5. Chairs Business **For Noting**
6. Chief Executive's Report **For Noting**
7. **Finance Report**
 - (i) Finance Report – Month 12 – **Paper BSO 29/2017 refers – Director of Finance (DoF) to Report** **For Noting**
8. Updated Draft Business Plan 2017/18 – **Paper BSO 30/2017 refers – Director of CCP to Report** **For Approval**
9. Corporate Balanced Scorecard – **BSO 31/2017 refers – Director of CCP to Report** **For Noting**
10. Annual Business Plan 2016/17 – Summary Exception Report on Performance – Period Ending 31 March 2017 – **Paper BSO 32/2017 refers** **For Noting**
11. Business Services Transformation Programme (BSTP) - Shared Services Project - Highlight Report– **Paper BSO 33/2017 refers – Director of Operations & Chief Executive to Report** **For Noting**
12. Report on BSO Prompt Payment for Period Ending 31 March 2017 – **Paper BSO 34/2017 refers – Chief Executive to Report** **For Noting**
13. Report from GAC Meeting – **Paper BSO 35/2017 refers – Chair of GAC to Report** **For Noting**
14. Draft 2016/17 Governance Statement – **Paper BSO 36/2017 refers – DOF to Report** **For Approval**

15. Report from Business and Development Committee (BDC) – *PAPER TO FOLLOW - Chair of BDC to Report* ***For Noting***
16. Correspondence from DoH dated 24 March 2017 iro Conflicts of Interest – *Paper BSO 37/2017 refers* – **Chair to Report** ***For Noting***
17. **AOB**
18. Date of Next Meeting – ***Thursday 25 May 2017 – 10.00 am, Boardroom, HSC Pensions, Waterside House, 75 Duke Street, Londonderry, BT47 6AU***