

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 30 June 2016 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies
2. Chairman's Welcome and Opening Remarks
3. Request for Speaking Rights - NIPSA
4. *Minutes*  
Minutes of Meeting held on 26 May 2016 – *Marked A* **For Approval**
5. Chief Executive's Report **For Noting**
6. Finance Paper - 1 April 2016 – 31 May 2016 - *Paper 59/2016 refers – DOF to Report* **For Noting**
7. Corporate Balanced Scorecard – *Paper BSO 60/2016 refers – Director of CCP to Report* **For Noting**
8. Corporate Risk Register - *Paper BSO 61/2016 refers – Director of CCP to Report* **For Noting**
9. BSO Service Catalogue - *Paper BSO 62/2016 refers – Director of CCP to Report* **For Noting**
10. Proposed BSO Governance Framework for Administrative Data Research Centre (ADRC) Projects for Consideration at BSO Board - *Paper BSO 63/2016 refers – Director of CCP to Report* **For Noting**
11. BSTP Shared Services Project Highlight Report– *Paper BSO 64/2016 refers – Director of Operations to Report* **For Noting**
12. Report on BSO Prompt Payment for Period Ending May 2016 – *Paper BSO 65/2016 refers – CX to Report* **For Noting**
13. FPS Payment Systems Benefits Realisation Report – *Paper BSO 66/2016 refers – Director of Operations to Report* **For Noting**
14. Claims Management Update – *Paper BSO 67/2016 refers – Chief Legal Adviser to Report* **For Noting**
15. Annual Progress Report 2015-16 to the Equality Commission – *Paper BSO 68/2016 refers – Director of CCP to Report* **For Noting**

16. **AOB**

(i) Declaration and Register of Interests for 2016/17 – ***BSO 69/2016*** **For Noting**  
*refers*

17. Date of Next Meetings: –

***Thursday 25 August – 2.00 pm, Boardroom, BSO HQ, 2 Franklin Street, Belfast.***