

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 25 August 2016 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies: Greg Irwin, Wendy Thompson, Alphy Maginness
2. Chairman's Welcome and Opening Remarks
3. *Minutes*
  - (i) Minutes of Meeting held on 14 June 2016 – *Marked A* **For Approval**
  - (ii) Minutes of Meeting held on 30 June 2016 – *Marked B*
4. *Finance Report*
  - (i) Finance Report – Month 4 – *Paper BSO 69/2016 refers – DoF to Report* **For Noting and Approval**
5. Chief Executive's Report **For Noting**
6. Corporate Balanced Scorecard – *Paper BSO 70/2016 refers – Director of CCP to Report* **For Noting**
7. Annual Business Plan Performance Report – Period ending 30 June 2016 – *Paper BSO 71/2016 – Director of CCP to Report* **For Noting**
8. BSTP - Shared Services Project - Highlight Report– *Paper BSO 72/2016 refers – Director of Operations & Chief Executive to Report* **For Noting**
9. Report on BSO Prompt Payment for Period Ending July 2016 – *Paper BSO 73/2016 refers – CX to Report* **For Noting**
10. FPS Payment Systems Benefits Summary Highlight Report – *Paper BSO 74/2016 refers – Director of Operations to Report* **For Noting**
11. ICT Infrastructure/Applications Audit and Options/ Recommendations for Investment – *Director of CCP to Report* **For Noting**
12. FPL System Upgrade – *Chief Executive to Report* **For Noting**
13. International Recruitment - *Director of HR&CS to Report* **For Noting**
14. Executive Summary of Annual Report for the BSO: Office for Research Ethics Committees NI (ORECNI) for the Financial Year 2015/16 – *Paper BSO 75/2016 refers – Director of CCP to Report* **For Noting**

15. Report of Business Committee Meeting held on 1 August 2016 – Paper **For Noting**  
BSO 76/2016 refers - *Mr G Strong to Report*
16. **AOB**
17. Date of Next Meeting: –

*Thursday 29 September 2016 – 2.00 pm, Boardroom, BSO HQ, 2  
Franklin Street, Belfast.*