

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 24 November 2016 at 2.00 pm in Lecture Room 4, Riddel Hall, Stranmillis Road, Belfast.**

1. Apologies:
2. Chairman's Welcome and Opening Remarks
3. **Minutes**
 - (i) Minutes of Meeting held on 27 October 2016 – **Marked A** **For Approval**
4. **Finance Report**
 - (i) Finance Report – Month 7 – **Paper BSO 93/2016 refers – DoF to Report** **For Noting**
5. Chief Executive's Report **For Noting**
6. Corporate Balanced Scorecard – **Paper BSO 94/2016 refers – Director of CCP to Report** **For Noting**
7. Disability Action Plan 2013/2018 – **Paper BSO 95/2016 refers – Mr Robin McClelland to Report** **For Noting**
8. BSTP - Shared Services Project - Highlight Report – **Paper BSO 96/2016 refers – Director of Operations & Chief Executive to Report** **For Noting**
9. Report on BSO Prompt Payment for Period Ending October 2016 – **Paper BSO 97/2016 refers – CX to Report** **For Noting**
10. FPS Payment Systems Benefits Summary Highlight Report – **Paper BSO 98/2016 refers – Director of Operations to Report** **For Noting**
11. BSO Bank Mandate and Indemnity Form for Facsimile Cheques – **Paper BSO 99/2016 refers – DoF to Report** **For Noting/ Approval**
12. **AOB**
 - (i) International Travel – **Director of HR&CS to Report**
13. Date of Next Meeting – **Thursday 22 December 2016 – 10.00 am**