

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

A meeting of the BSO Board will take place on **Thursday 29 January 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**  
Minutes of Meeting held on 18 December 2014 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
  - (i) Finance Update – December 2014 – **Paper BSO 1/2015 refers – DOF to Report** **For Noting**
7. Establishment of New Board Committee – **Paper BSO 2/2015 refers – Chairman to Report** **For Approval**
8. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 3/2015 refers – Director of Operations to Report** **For Noting**
9. (i) Shared Services Highlight Report – **Paper BSO 4/2015 refers – Chief Executive to Report** **For Noting**  
(ii) Report on BSO Prompt Payment for Period Ending 31/12/14 – **Paper BSO 5/2015 – CX to Report**
10. FPS Replacement System – Update – **Paper BSO 6/2015 refers – Director of Operations to Report** **For Noting**
11. Provision of a Managed ITS Service to NIFRS – **Paper BSO 7/2015 refers – Director of Customer Care and Performance to Report** **For Approval**
12. **Human Resources and Corporate Services**
  - (i) HR&CS Report – **Paper BSO 8/2015 refers – Director of HR&CS to Report** **For Noting**
  - (ii) Policy for Reporting of Adverse Incidents – **Paper BSO 9/2015 refers – Director of HR&CS to Report** **For Approval**

- (iii) BSO Publication Scheme – *Paper BSO 10/2015 refers – Director of HR&CS to Report* **For Approval**
- (iv) BSO Health and Well-Being Strategy – *Paper BSO 11/2015 refers – Director of HR&CS to Report* **For Approval**
- 13. Policy on Validation and Monitoring of Professional Registration – *Paper BSO 12/2015 refers – Chief Executive to Report* **For Approval**
- 14. *Customer Care and Performance*
  - (i) BSO Corporate Balanced Scorecard – *Paper BSO 13/2015 refers – Director of CCP to Report* **For Noting**
  - (ii) BSO Benchmarking Update – *Paper BSO 14/2015 refers – Director of CCP to Report* **For Noting**
  - (iii) Annual Business Plan Performance Report for Period ending 31 December 2014 – *Paper BSO 15/2015 refers – Director of CCP to Report* **For Noting**
- 15. SEA Audit Report – NIPACS - *Paper BSO 16/2015 refers – Director of HR&CS to Report* **For Noting**
- 16. Report from GAC Meeting on 13 January 2015 – *Paper BSO 17/2015 refers – Chair of GAC to Report* **For Noting**
- 17. Pension Reform – Update – *Director of Operations to Report* **For Noting**
- 18. Any Other Business
- 19. Date of Next Meeting – *Thursday 26 February 2015 – 2.00 pm* – Boardroom, BSO HQ, 2 Franklin Street, Belfast