

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 26 February 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Robin McClelland
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**
Minutes of Meeting held on 29 January 2015 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet Arising from Meeting – **Marked A1** **For Noting**
 - (ii) Pension Reform – Update – **Minute 17 refers – Director of Ops to Report** **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – January 2015 – **Paper BSO 18/2015 refers – DOF to Report** **For Noting**
7. BSO Draft Corporate Strategy 2015/18 and Draft Business Plan 2015/16 – **Paper BSO 19/2015 refers – Director of CCP to Report** **For Approval**
8. Corporate Balanced Scorecard – **Paper BSO 20/2015 refers – Director of CCP to Report** **For Noting**
9. Board Governance Self Assessment Tool for 2014/15 – **Paper BSO 21/2015 refers – Director of CCP to Report** **For Approval**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 22/2015 refers – Director of Operations to Report** **For Noting**
11. (i) Shared Services Highlight Report – **Paper BSO 23/2015 refers – Chief Executive to Report** **For Noting**
(ii) Report on BSO Prompt Payment for Period Ending January 2015 – **Paper BSO 24/2015 – CX to Report**
12. FPS Replacement System – Update – **Paper BSO 25/2015 refers – Director of Operations to Report** **For Noting**

13. BSO Benchmarking Update – *Paper BSO 26/2015 refers – Director of CCP to Report* **For Noting**
14. Annual Business Plan Performance Report for Period ending 31 December 2014 – *Paper BSO 27/2015 refers – Director of CCP to Report* **For Noting**
15. Personal Injury Claims Management Policy and Procedure – *Paper BSO 28/2015 refers – Chief Legal Adviser to Report* **For Approval**
16. Any Other Business
17. Date of Next Meeting – *Thursday 26 March 2015 – 2.00 pm – Boardroom, BSO HQ, 2 Franklin Street, Belfast*