

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 29 October 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies – G Irwin, H McCartan, G Strong
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**

Minutes of Meeting held on 24 September 2015 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**

Presentation on NIECR Project by Dr Roy Harper, Clinical Adviser, E Health Programme and Mr Gary Loughran, E Health Programme Manager – E Health in Supporting Front Line Services **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – September 2015 – **Paper BSO 108/2015 refers – Acting DOF to Report** **For Noting**
7. Expansion of Shared Services in BSO – **Chief Executive to Report** **For Noting**
8. Corporate Balanced Scorecard – **Paper BSO 109/2015 refers – Director of CCP to Report** **For Noting**
9. Annual Business Plan Performance Report , Period Ending 31 August 2015 – **Paper BSO 110/2015 refers – Director of CCP to Report** **For Noting**
10. Draft BSO Annual Quality Report for 2014/15 – **Paper BSO 111/2015 refers – Director of CCP to Report** **For Approval**
11. FPS Payments System – Dental Registration Issue – **Director of Operations to Report** **For Noting**
12. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 112/2015 refers – Director of Operations to Report** **For Noting**
13. (i) Shared Services Highlight Report – **Paper BSO 113/2015 refers – Chief Executive to Report** **For Noting**

- (ii) Report on BSO Prompt Payment for Period Ending 30 September 2015 – *Paper BSO 114/2015 refers – CX to Report* **For Noting**
14. FPS Payment Systems Benefits Realisation Report – *Paper BSO 115/2015 refers – Director of Operations to Report* **For Noting**
15. Corporate Risk and Assurance Report – *Paper BSO 116/2015 refers – Director of CCP to Report* **For Noting**
16. Data Centre Transition Programme Plan – *Paper BSO 117/2015 refers – Director of CCP to Report* **For Noting**
17. Ophthalmic and Pharmaceutical Committee Nominations – *Paper BSO 118/2015 refers – Director of Operations to Report* **For Approval**
18. **GAC**
- (i) Report of GAC Meeting on 20 October 2015 – *Paper BSO 119/2015 refers – Chair of GAC to Report* **For Noting**
- (ii) Draft Mid Year Assurance Statement for 2015/16 – *Paper BSO 120/2015 refers – Chief Executive to Report* **For Review/Comment**
- (iii) Draft BSO Standing Orders – *Paper BSO 121/2015 refers – ADOF to Report* **For Approval**
19. Business Committee Report – *Paper BSO 122/2015 refers – Mr Alan Hanna to Report* **For Noting**
20. AOB
21. Date of Next Meeting – *Thursday 26 November 2015, Boardroom, Clifton House Heritage Centre, North Queen Street, Belfast – 2.00 pm*