

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 17 December 2015 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies – Greg Irwin
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**
Minutes of Meeting held on 26 November 2015 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
5. Demonstration by Greg McCloskey, Miss Claire Hamilton and Miss Joy Hollywood on the New Yarra System. **For Noting**
6. Chief Executive’s Report **For Noting**
7. **Financial Matters**
 - (i) Finance Update – November 2015 – **Paper BSO 132/2015 refers – Acting DOF to Report** **For Noting**
8. Expansion of Shared Services in BSO – **Paper BSO 133/2015 - Chief Executive to Report** **For Noting**
9. Corporate Risk and Assurance Report - **Paper BSO 134/2015 refers – Director of CCP to Report** **For Noting**
10. Honest Broker Service (HBS) Annual Report 2014/15 – **Paper BSO 135/2015 refers – Director of CCP to Report** **For Noting**
11. Investors in People (IIP) Feedback Report – **Paper BSO 136/2015 refers – Director of HR&CS to Report** **For Noting**
12. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 137/2015 refers – Director of Operations to Report** **For Noting**
13. (i) Shared Services Highlight Report – **Paper BSO 138/2015 refers – Chief Executive to Report** **For Noting**
 - (ii) Report on BSO Prompt Payment for Period Ending 30 November 2015 – **Paper BSO 139/2015 refers – CX to Report** **For Noting**

14. FPS Payment Systems Benefits Realisation Report – *Paper BSO 140/2015 refers – Director of Operations to Report* **For Noting**
15. Business Committee Report – *Paper BSO 141/2015 refers* **For Noting**
16. AOB
17. Date of Next Meeting – *Thursday 28 January 2016, Boardroom, BSO HQ, 2 Franklin Street, Belfast*