

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 30 January 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 19 December 2013 – **Marked A** **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Board Meeting – **Paper BSO 1/2014 refers** **For Noting**
5. Chief Executive’s Report **For Noting**
6. Presentation on Implementation of Shared Services by AD Shared Services – **Mr Greg McCloskey** **For Noting**
7. *Financial Matters*
 - (i) Finance Report –**Paper BSO 2/2014 refers – Director of Finance to Report** **For Noting**
 - (ii) BSO Banking – No 1 Account BACS Limit – Proposal to Increase the BACS Credit Line – **Paper BSO 3/2014 refers – Director of Finance to Report** **For Approval**
8. Corporate Balanced Scorecard – **Paper BSO 4/2014 refers – Director of Customer Care and Performance to Report** **For Noting**
9. Annual Business Plan Performance Report for period ending December 2013 – **Paper BSO 5/2014 refers – Director of Customer Care and Performance to Report** **For Noting**
10. Summary of Board Visits by BSO Non-Executive Directors 2013/14 – **Paper BSO 6/2014 refers – Director of Customer Care and Performance to Report** **For Noting**
11. Board Governance Self-Assessment 2013/14 – **Paper BSO 7/2014 refers – Director of Customer Care and Performance to Report** **For Noting**
12. Response to Audit Reports of BSTP Systems – **Paper BSO 8/2014 refers – Chief Executive to Report** **For Noting**

13. Implementation of BSTP in BSO – *Paper BSO 9/2014 refers - Chief Executive to Report* **For Noting**
14. HR&CS Report – *Paper BSO 10/2014 refers – Director of Human Resources and Corporate Services to Report* **For Noting**
15. Report of Business Continuity Desktop Exercise – *Paper BSO 11/2014 refers – Director of Human Resources and Corporate Services to Report* **For Noting**
16. *Governance and Audit Committee*
 - (i) Minutes of Meeting held on Tuesday 8 October 2013 – *Paper BSO 12/2014 refers –* **For Noting**
 - (ii) Report of Meeting held on 14 January 2014 – *Chair of GAC to Report* **For Noting**
17. Any Other Business
18. Date of Next Meeting – *Thursday 27 February 2014 – 2.00 pm*
Boardroom, BSO HQ, 2 Franklin Street, Belfast.