

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 March at 2.00 pm in the Boardroom, The Cottage, 5 Greenmount Avenue, Ballymena, BT43 6DA.**

1. Apologies – Karen Bailey
2. Chairman’s Welcome and Opening Remarks
3. *Minutes*
Minutes of Meeting held on 27 February 2014 – **Marked A** **For Approval**
4. *Matters Arising from Minutes*
(i) Action Sheet arising from Meeting – **Paper BSO 24/2014 refers** **For Noting**
5. *Chief Executive’s Report* **For Noting**
7. *Financial Matters*
(i) Finance Report – **Paper BSO 25/2014 refers – Director of Finance to Report** **For Noting**
(ii) BSO Service Offering for 2014/2015 – **Paper BSO 26/2014 refers – Director of Finance to Report** **For Noting**
8. Corporate Balanced Scorecard – **Paper BSO 27/2014 refers – Assistant Director of Customer Care and Performance to Report** **For Noting**
9. Board Governance 2013/14 Self Assessment – Board Impact Case Study on Performance Issues – **Paper BSO 28/2014 refers – AD Director of Customer Care and Performance to Report** **For Noting**
10. Board Governance Self-Assessment Action Plan for 2014/2015 – **Paper BSO 29/2014 refers – Assistant Director of Customer Care and Performance to Report** **For Approval**
11. Report of BSO Corporate Risk Workshop – 30/1/14 – **Paper BSO 30/2014 refers – Assistant Director of Customer Care and Performance to Report** **For Noting**
12. Corporate Risk and Assurance Report 2013/2014 – **Paper BSO 31/2014 refers – Assistant Director of Customer Care and Performance to Report** **For Noting**
13. Implementation of BSTP in BSO – **Paper BSO 32/2014 refers - Chief Executive to Report** **For Noting**

14. BSO Recognition Event 2014 – *Paper BSO 33/2014 – Director of Human Resources and Corporate Services to Report* **For Approval**
15. Proposal to Transfer the Regional Language, Interpretation and Translation Service to BSO – *Paper BSO 34/2014 refers – Chief Executive to Report* **For Approval**
16. Ophthalmic Committee Nomination – *Paper BSO 35/2014 refers – Acting Director of Operations to Report* **For Approval**
17. Any Other Business
18. Date of Next Meeting – *Wednesday 30 April 2014 – 2.00 pm*
Boardroom, BSO HQ, 2 Franklin Street, Belfast.