

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 29 May 2014 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 30 April 2014 – *Marked A* **For Approval**
4. Presentation by Mr Mark Harvey, Head of CFPS – “CFPS Moving Forward” **For Noting**
5. *Matters Arising from Minutes*
  - (i) Action Sheet arising from Meeting – *Paper BSO 49/2014 refers* **For Noting**
6. Chief Executive’s Report **For Noting**
7. Implementation of BSTP in BSO – *Paper BSO 50/2014 refers - Chief Executive to Report* **For Noting**
8. Board Governance Self-Assessment Action Plan – Management Statement and Financial Memorandum (MSFM) – *Paper 51/2014 refers – Director of Customer Care and Performance to Report* **For Noting**
9. Corporate Balanced Scorecard – *Paper BSO 52/2014 refers – Director of Customer Care and Performance to Report* **For Noting**
10. Update on the NI Electronic Care Record (NIECR) – *Paper BSO 53/2014 refers – Director of Customer Care and Performance to Report* **For Noting**
11. Declaration and Register of Interests Register – *Paper BSO 54/2014 refers* **For Noting**
12. Any Other Business
13. Date of Next Meeting – *Thursday 12 June 2014 – 10.00 am – (Approval of Annual Accounts for 2013/2014)*

**Thursday 26 June 2014 – 2.00 pm - Boardroom, BSO HQ, 2 Franklin Street, Belfast**

