

## Agenda

### MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on Thursday, 12 June 2014 at 10.00 am in Board Room, BSO Headquarters, 2 Franklin Street Belfast.

1. **Apologies** – Alexander Coleman, Geraldine Fahy
2. **Chairman’s Business**
3. **Draft BSO Annual Report and Accounts and Associated Papers - Director of Finance to report**
  - Executive Summary for draft BSO Financial Statements 2013/14 - **Paper BSO 55/2014 refers** For Noting
  - Draft BSO Annual Report and Accounts for year ended 31 March 2014 - **Paper BSO 56/2014 refers** For Approval
  - Draft Letter of Representation - **Paper BSO 57/2014 refers** For Noting
4. **External Audit Annual Reports – Director of Finance to report**
  - Draft 2013/14 NIAO Report to those Charged with Governance: Financial Audit - **Paper BSO 58/2014 refers** For Noting
  - Draft 2013/14 NIAO Report to those Charged with Governance: Information Management Controls - **Paper BSO 59/2014 refers** For Noting
5. 2013/14 Annual Accounts for Client Organisations Update - **Director of Finance to Report - Verbal Report** For Noting
6. **GAC Business - GAC Chair to Report**
  - 2013/14 GAC Annual Report to the Board - **Paper BSO 60/2014 refers** For Noting
  - Revised GAC Terms of Reference - **Paper BSO 61/2014 refers** For Approval
7. **Any Other Business**
8. **Date of Next Meeting**

26 June 2014 – 2.00 pm – Boardroom, BSO HQ, 2 Franklin Street, Belfast For Noting