

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 30 October 2014 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Alphy Maginness
2. Chairman’s Welcome and Opening Remarks

A presentation will be made by Dr Glynis Henry CBE on “The HSC Clinical Education Centre – Supporting Nurses, Midwives and AHPs to deliver Safe and Effective Person Centred Care”
3. **Minutes**

Minutes of Meeting held on 25 September 2014 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet arising from Meeting held on 25 September 2014 – **Paper BSO 97/2014 refers** **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Report – September 2014 – **Paper BSO 98/2014 refers – DOF to Report** **For Noting**
7. HR&CS Report – **Paper BSO 99/2014 – Director of HR&CS to Report** **For Noting**
8. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 100/2014 refers – Director of Operations to Report** **For Noting**
9. BSTP Shared Services Highlight Report – **Paper BSO 101/2014 refers – Chief Executive to Report** **For Noting**
10. Corporate Balanced Scorecard – **Paper BSO 102/2014 refers – AD Customer Care and Performance to Report** **For Noting**
11. Annual Business Plan Performance Report for period ended 30 September 2014 – **Paper BSO 103/2014 refers – Director of Customer Care and Performance to Report** **For Noting**
12. BSO Board Schedule of Events – **Paper BSO 104/2014 refers – Director of Customer Care and Performance to Report** **For Noting**

13. FPS Replacement System – Update – *Paper BSO 105/2014 refers – Director of Operations to Report* **For Noting**
14. GAC Summary Report – *Paper BSO 106/2014 refers – Chair of GAC to Report* **For Noting**
15. 2014/15 NI HSC Interpreting Services – *Paper BSO 107/2014 refers – Chief Executive to Report* **For Noting**
16. 2014/15 BSO Governance Internal Audit Report – *Paper BSO 108/2014 refers – Director of Finance to Report* **For Noting**
17. BSO Mid Year Assurance Statement – *Paper BSO 109/2014 refers – Director of Finance to Report* **For Review**
18. Review of BSO Fraud Policy and Fraud Response Plan – *Paper BSO 110/2014 refers – Director of Finance to Report* **For Review and Approval**
19. Emergency Preparedness and Response – Annual Report of PHA/HSCB/BSO – *Paper BSO 111/2014 refers – Director of HR&CS to Report* **For Noting**
20. Any Other Business
21. Date of Next Meeting – *Thursday 27 November 2014 – 2.00 pm – Boardroom, Malone House, Barnett Desmesne, Belfast, BT9 5PB*