

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 February 2013 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. **Minutes**
Minutes of Meeting held on 31 January 2013 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet Arising from Meeting – *Paper BSO 9/2013 refers -* **For Noting**
 - (ii) Payment to Community Pharmacists – Accelerated Payment Project – *Minute 4 (i) refers – Director of Operations to Report* **For Noting**
 - (iii) Correspondence from the DHSSPS: - “Board Governance Self Assessment Tool for all DHSSPS sponsored Arms Length Bodies (ALBs) – *Minute 4 (ii) – Paper BSO 10/2013 refers – Hilary McCartan to Report* **For Noting**
 - (iv) Fermanagh Rural Re-Addressing Project – *Minute 13 (ii) refers – Director of Operations to Report* **For Noting**
5. **Financial Matters**
 - (i) Finance Report – January 2013 - *Paper 11/2013 refers – Director of Finance to Report –* **For Noting**
6. Update of Management of Contracts – *Paper BSO 12/2013 - Chief Executive to Report* **For Noting**
7. BSTP and Shared Services Update – *Paper BSO 13/2013 refers - BSTP Programme Director and Director of Operations to Report* **For Noting**
8. Corporate Balanced Scorecard – January 2013 – *Paper BSO 14/2013 refers – Director of CCP to Report* **For Noting**
CFPS Scorecard – *Paper BSO 14/2013a refers – Director of Operations to Report* **For Noting**

9. Publication of Payments to FPS – *Paper BSO 15/2013 refers – Director of Operations to Report* **For Noting**
10. Update on Gartner Review – *Director of CCP to Report* **For Noting**
11. Annual Review of Standing Orders, Schemes of Delegation and SFIs – *Paper BSO 16/2013 refers – Director of Finance to Report* **For Approval**
12. Report of Business Continuity Exercise – 6/2/13 – *Paper BSO 17/2013 refers – Director of HR&CS to Report* **For Noting**
13. Fire Safety Annual Report 2012/2013 – *Paper BSO 18/2013 refers – Director of HR&CS to Report* **For Noting**
14. Reward and Recognition Event – 2013 – *Director of HR&CS to Report* **For Noting**
15. **AOB**
 Consultation Document on a HSC (Amendment) Bill – *Marked B – Director of CCP to Report* **For Noting**
16. Date of Next Meeting – *Thursday 28 March 2013 –2.00 pm Boardroom, BSO HQ, 2 Franklin Street, Belfast.* **For Noting**