

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 27 July 2013 2013 at 10.30 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Alexander Coleman, Teresa Molloy
2. **Chairman's Business**
3. **Financial Matters**
 - (i) Budgets for 2013/2014 - **Paper 56/2013 refers – Director of Finance to Report** **For Approval**
4. **Date of Next Meeting – Thursday 29 August 2013, 2.00 pm Boardroom, BSO HQ, 2 Franklin Street, Belfast.** **For Noting**