

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 19 December 2013 at 10.00 am 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 28 November 2013 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Board Meeting – *Paper BSO 102/2013 refers* **For Noting**
5. Chief Executive’s Report **For Noting**
6. *Financial Matters*
 - (i) Finance Update – *Paper BSO 103/2013 refers – Director of Finance to Report* **For Noting**
7. Update on Data Centres – *Paper BSO 104/2013 – Director of Customer Care and Performance to Report* **For Noting**
8. Draft Business Plan for 2014/2015 – *Paper BSO 105/2013 refers – Director of Customer Care and Performance to Report* **For Approval**
9. Report of BSO Board Strategic Planning Workshop – *Paper BSO 106/2013- Director of Customer Care and Performance to Report* **For Discussion and Approval**
10. Implementation of BSTP in BSO – *Chief Executive to Report* **For Noting**
11. Update on Response to Audit Reports into BSTP Systems – *Chief Executive to Report* **For Noting**
12. Corporate Risk and Assurance Report – *Paper BSO 107/2013 refers – Director of Customer Care and Performance to Report* **For Noting**
13. Report on Health and Social Care (Amendment) Bill – *Paper BSO 108/2013 refers – Chief Executive to Report* **For Noting**
14. Board Governance Self-Assessment 2013/2014 – *Paper BSO 109/2013 refers – Director of Customer Care and Performance to Report* **For Discussion and Noting**

15. Any Other Business

(i) *Suggested Dates for Board Meetings in 2014*

- Thursday 30 January
- Thursday 27 February
- Thursday 27 March
- Wednesday 30 April
- Thursday 29 May
- Thursday 26 June

16. Date of Next Meeting – *Thursday 30 January 2014 – 2.00 pm*
Boardroom, BSO HQ, 2 Franklin Street, Belfast.