

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Tuesday 31 May 2011 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Robin McClelland
2. **Chairman's Business**
3. Minutes of the Meeting held on 28 April 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
5. Action Sheet Arising from Board Meeting held on 28 April 2011 – *Paper BSO 38/2011 refers – Chief Executive to Report* **For Noting**
6. Budget for 2011/2012 - *Paper BSO 39/2011 refers – Director of Finance to Report* **For Noting**
7. Corporate Balanced Scorecard – May 2011 – *Paper BSO 40/2011 refers – Chief Executive to Report* **For Noting**
8. Growth and Development of BSO – *Paper BSO 41/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
9. Corporate Risk and Assurance Report for 2011/2012 – *Paper BSO 42/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
10. Term of Office for and Reconstitution of the Statutory Family Practitioner Services Ophthalmic Committee – *Paper BSO 43/2011 refers – Director of Operations to Report* **For Approval**
11. Further Acceleration of Pharmaceutical Payment – Feasibility of further Examination – *Director of Ops to Report* **For Noting**
12. Shared Services – Update – *BSTP Programme Director to Report* **For Noting**
13. Declaration of Interests of Board Members – *Paper BSO 44/2011 refers* **For Noting**

14. *Any Other Business*

15. Date of Next Meeting – *Tuesday 21 June 2011 – 2.00 pm  
Boardroom, BSO HQ. (to consider Annual Accounts for  
2010/2011)*

**For Noting**

*Thursday 30 June 2011 – 2.00 pm – Boardroom, BSO HQ*