

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Tuesday 21 June 2011 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Geraldine Fahy/Sean Mahon/Alphy Maginness
2. **Chairman's Business**
3. Revision of Statement of Internal Control – *Paper BSO 45/2011 refers – Director of Finance to Report* **For Noting**
4. *BSO Annual Accounts for 2010/2011 and Annual Report for 2010/11*
Report to those charged with Governance – To be Tabled – Director of Finance to Report **For Noting**
Annual Accounts for 2010/2011 – Paper 46/2011 refers – Director of Finance to Report **For Approval**
Annual Report for 2010/2011 – Paper 46/2011 refers – Director of Finance to Report – **For Approval**
GAC Annual Report to BSO for 2010/2011 – To be Tabled – Chair of GAC to Report **For Noting**
5. *Any Other Business*
6. Date of Next Meeting – *Thursday 30 June 2011 – 2.00 pm Boardroom, BSO HQ.* **For Noting**