

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 25 August 2011 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Hugh McPoland, Shane Devlin, Alphy Maginness
2. **Chairman's Business**
3. Minutes of the Meeting held on 30 June 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
5. Director of Finance's Report to the Board for Period Ended 30 July 2011 – *Paper BSO 55/2011 refers – Director of Finance to Report – PAPER TO FOLLOW BY EMAIL* **For Approval**
6. Corporate Balanced Scorecard – June 2011 – *Paper BSO 56/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
7. Corporate Risk and Assurance Report – *Paper BSO 57/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
8. SAI Review – Action Plan and Update – *Paper BSO 58/2011 refers – Director of Operations to Report* **For Noting**
9. Annual Review of Progress 2010/2011 on the Implementation of Section 75 to the Equality Commission – *Paper BSO 59/2011 refers – Director of Customer Care and Performance to Report* **For Approval**
10. Any Other Business
11. Date of Next Meeting – *Thursday 29 September 2011 – 2.00 pm – Boardroom, BSO HQ* **For Noting**