

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Wednesday 7 July 2010 at 10.30 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies – Alan Hanna
2. **Chairman's Business**
3. Minutes of the Meeting held on 22 June 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 22 June 2010
5. BSO Annual Accounts and Annual Report for 2009/10 – *Paper BSO 46/2010 refers – Director of Finance to Report – TO FOLLOW* **For Approval**
6. Director of Finance's Report for period ended 31 May 2010 – *Paper BSO 47/2010 refers – Director of Finance to Report* **For Noting**
7. **Governance Policies:-**
  - (i) Complaints Policy **For Approval**
  - (ii) Information Governance Policy
  - (iii) Data Protection Act 1998 & Protection of Personal Information

*Paper BSO 48/2010 refers – Director of HR to report*
8. Corporate Risk Register for 2010/2011 – *Paper BSO 49/2010 refers – Director of Customer Care and Performance to Report* **For Approval**
9. **HR and Corporate Services**
  - (i) Human Resources and Corporate Services Report – *Paper BSO 50/2010 refers – Director of HR & Corporate Services to Report* **For Noting**
10. *Any Other Business*
11. Date of Next Meeting – *Thursday 23 September 2010 – 2.00 pm Boardroom, BSO HQ* **For Noting**