

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 23 September 2010 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies -
2. **Chairman's Business**
3. Minutes of the Meeting held on 7 July 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 7 July 2010
5. Director of Finance's Report for period ended 30 July 2010 – *Paper BSO BSO 52/2010 refers – Director of Finance to Report* **For Noting**
6. Risk and Assurance Profile: Board Assurance Framework for 2010/2011 – *Paper BSO 53/2010 refers – Director of Customer Care and Performance to Report* **For Approval**
7. Draft Corporate Balanced Scorecard – *Paper BSO 54/2010 refers – Director of Customer Care and Performance to Report* **For Approval**
8. Annual Review of Progress on the Implementation of Section 75 to the Equality Commission – *Paper BSO 55/2010 refers – Director of Customer Care and Performance to Report* **For Approval**
9. Report on Staff Attitude Survey – *Paper 56/2010 refers – Director of Human Resources and Corporate Services to Report* **For Noting and Approval**
10. Executive Summary for the Office for Research Ethics Committees (NI) for 2009/2010 – *Paper BSO 57/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
11. Declaration and Register of Interests for 2009/2010 – *Paper BSO 58/2010 refers – TO FOLLOW* **For Noting**
12. *Any Other Business*
13. Date of Next Meeting – *Thursday 21 October 2010 – 2.00 pm Conference Room, PALs, Unit 4, Lissue Industrial Estate, Moira Road, Lisburn* **For Noting**
Workshop on Financial Planning – Thursday 21 October 2010 – 10.00 am – Conference Room, PALs, Lissue Industrial Estate.