

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Tuesday 9 June 2009** at 2.00 pm in the **Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast.**

1.	Apologies – Teresa Molloy	
2.	<u>Chairman's Business</u> <ul style="list-style-type: none">• Visit to CX and Chair of Southern Trust – 27 May 2009• Attending NHS Confederation – Liverpool – 10 – 12 June	
3.	Minutes of the Meeting held on 7 May 2009 – Marked A	For Approval
4.	Matters Arising from Minutes of Meeting held on 7 May 2009	
5.	Draft Service Delivery Plan for 2009/2010 – BSO 10/2009 refers – Shane Devlin to Report	For Approval
6.	BSO Reconfiguration Programme Forecast Analysis for 2009/2010 – Paper BSO 11 /2009 refers – David Bingham to Report	For Noting
7.	Communication Strategy and Action Plan – Paper BSO 12/2009 refers – David Bingham to Report	For Noting
8.	Any Other Business <ul style="list-style-type: none">• Away Day for Board Members – September/October 2009	
9.	Date of Next Meeting – Tuesday 7 July 2009 - (Time to be Confirmed) Date of Governance and Audit Committee – Tuesday 7 July 2009 (Time to be Confirmed)	