

Agenda

MEETING OF THE BSO BOARD

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

1.	Apologies – David Bingham, Shane Devlin, Alphy Maginness, Alan Hanna & Robin McClelland	
2.	<u>Chairman's Business</u>	
3.	Minutes of the Meeting held on 9 June 2009 – <i>Marked A</i>	For Approval
4.	Matters Arising from Minutes of Meeting held on 9 June 2009 (i) Action Sheet Arising from Board Meeting – <i>BSO 13/2009</i> <i>refers – Directors to Report</i>	For Noting
5.	Annual Report and Annual Accounts of the CSA for 2008/2009 – <i>BSO 14/2009 refers – Director of Finance to Report</i>	For Approval
6.	Efficiency Savings for 2009/2010 – Paper to follow – <i>Director of Finance to Report</i>	For Noting
7.	BSO Reconfiguration Programme Forecast Analysis for 2009/2010 – <i>Paper BSO 15 /2009 refers – Director of Finance to Report</i>	For Noting
8.	BSO Reconfiguration Programme – Risk Register – <i>Paper BSO 16/2009 refers –Director of Finance Report</i>	For Noting
9.	Any Other Business	
10.	Date of Next Meeting – <i>Thursday 27 August 2009 - 2.00 pm</i>	