

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 22 November 2018 at 10.00 am in the Boardroom, Leadership Centre, 12 Hampton Manor Drive, Belfast, BT7 3EN**

1. Chair's Welcome and Apologies:- Julie Erskine, Karen Hargan
2. Declaration of Conflicts of Interest
3. *Minutes*
  - 3.1 Minutes of Meeting held on 25 October 2018 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
  - (i) Action Template – *Paper BSO 83/2018 refers* **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – *Chief Executive to Report - to Follow* **For Noting**
7. *ITEMS FOR NOTING:-*
  - 7.1 Finance Report – Month 7 – *Paper BSO 84/2018 refers – Director of Finance (DoF) to Report* **For Noting**
  - 7.2 Report on BSO Prompt Payment for Period Ending 31 October 2018 **For Noting**  
*Paper BSO 85 /2018 refers - CX to Report*
  - 7.3 Corporate Balanced Scorecard – *Paper BSO 86/2018 refers – Director of CCP to Report* **For Noting**
  - 7.4 Corporate Risk and Assurance Report – *Paper BSO 87/2018 refers – Director of CCP to Report* **For Noting**
  - 7.5 Report of BSO Board Workshop held on 17 October 2018 – *Paper BSO 88/2018 refers – Director of CCP to Report* **For Noting**
  - 7.6 Declaration and Register of Members Interests for 2018/19 – Further Amendment – *Paper BSO 89/2018 refers* **For Noting**
8. *Business and Development Committee (BDC)*
  - 8.1 Report from Meeting held on 19 November 2018 – **For Noting**  
*Chair of BDC to Report*

8.2 Minutes of Meeting held on 16 August 2018 – *TO FOLLOW* **For Noting**

9. *Presentation*

9.1 Overview of Leadership Centre – *Head of Leadership Centre*

10 *Any Other Business*

11. *Date of Next Meeting*

*Thursday 20 December 2018* – 10am – Boardroom, BSO HQ, 2  
Franklin Street, Belfast.