

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 22 February 2018 at 10.00 am in Conference Room, PALS, 77 Boucher Crescent, Belfast, BT12 6HU.**

1. Chair's Welcome and Apologies
2. Declaration of Conflicts of Interest
3. **Minutes**
 - (i) Minutes of Meeting held on 25 January 2018 – **Marked A** **For Approval**
4. Chairs Business **For Noting**
5. Chief Executive's Report **For Noting**
6. **ITEMS FOR DISCUSSION:-**
 - 6.1. **Finance**
 - (i) Finance Report – Month 10 - **Paper BSO 10/2018 refers – (DoF) to Report** **For Discussion and Noting**
7. **ITEMS FOR APPROVAL**
 - 7.1 BSO Draft Corporate Plan 2018 -21 – **Paper BSO 11/2018 refers – Director of CCP to Report** **For Approval**
 - 7.2 Draft BSO Business Plan 2018-19 – **Paper BSO 12/2018 refers – Director of CCP to Report** **For Approval**
 - 7.3 Revision to BSO Standing Orders – **Paper BSO 13/2018 refers – DoF to Report** **For Approval**
 - 7.4 Proposal for Change – **Paper BSO 14/2018 refers – Chair to Report** **For Approval**
8. **ITEMS FOR NOTING:-**
 - 8.1 Report on BSO Prompt Payment for Period Ending 31 January 2018 **Paper BSO 15/2018 refers** **For Noting**
 - 8.2 Corporate Balanced Scorecard – **BSO 16/2018 refers – Director of CCP to Report** **For Noting**

REPORTS FROM COMMITTEES

8.3 Governance and Audit Committee (GAC)

- (i) Report of Meeting held on 30 January 2018 – *Paper BSO 17/2018* **For Noting**
refers - *Chair of GAC to Report*

8.4 PRESENTATION

- Presentation by Mr Stephen Beattie, ECR Programme Manager on **For Noting**
Electronic Care Record Project Roadmap

8.5 Hyponatraemia Enquiry – Update – *Chief Legal Adviser to Report* **For Noting**

9. *Any Other Business*

- 10 Date of Next Meeting – *Thursday 22 March 2018* – 10am –
Boardroom, BSO HQ, 2 Franklin Street, Belfast.