

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 23 August 2018 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Liam McIvor, Karen Hargan, Wendy Thompson
2. Declaration of Conflicts of Interest
3. **Minutes**
  - 3.1 Minutes of Meeting held on 28 June 2018 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
  - (i) Action Template – **Paper BSO 55/2018 refers** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – **Director of Operations to Report** **For Noting**
7. **ITEMS FOR APPROVAL:-**
  - 7.1 Board Governance Self-Assessment for 2018 – **Paper BSO 56/2018 refers – Chair to Report** **For Approval**
8. **ITEMS FOR NOTING:-**
  - 8.1 Finance Report – Month 4 – **Paper BSO 57/2018 refers – Director of Finance (DoF) to Report** **For Noting**
  - 8.2 Report on BSO Prompt Payment for Period Ending 30 July 2018 **Paper BSO 58 /2018 refers - CX to Report** **For Noting**
  - 8.3 Corporate Balanced Scorecard – **Paper BSO 59/2018 refers – Director of CCP to Report** **For Noting**
  - 8.4 Annual Business Plan Performance Report- period ending 30 June 2018- **Paper BSO 60/2018 refers – Director of CCP to Report** **For Noting**
  - 8.5 BSO Management Statement and Financial Memorandum – **Paper BSO 61/2018 refers – Director of CCP to Report** **For Noting**

- 8.6 Executive Summary of Annual Reports for 2017/18 for HSC Research Ethics Committees – *Paper BSO 62/2018 refers – Director of CCP to Report* **For Noting**
9. **BDC**
- 9.1 Report from BDC meeting held on 16 August 2018 – *Chair of BDC to Report* **For Noting**
- Minutes of Meeting held on 18 April 2018 – *Paper BSO 63/2018 refers*
10. **Presentation**
- 10.1 Overview of Family Practitioner Services (FPS) – *Mr Mark Bradley, AD FPS* **For Noting**
11. **Any Other Business**
- 11.1 Amended Declaration and Register of Interests for 2018/18 – *Paper BSO 64/2018 refers* **For Noting**
12. **Date of Next Meeting**
- 12.1 **Thursday 27 September 2018** – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ