

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 24 March 2016 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies –
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**
Minutes of Meeting held on 25 February 2016 – **Marked A** **For Approval**
4. Presentation by Dr Damien Fogarty, BSO E Health Adviser, entitled “Generic Lessons from an Early Adopter E Health Specialty” **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – February 2016 – **Paper BSO 27/2016 refers – Acting DOF to Report** **For Noting**
7. Expansion of Shared Services in BSO - **Chief Executive to Report** **For Noting**
8. Corporate Balanced Scorecard – **Paper BSO 28/2016 refers – Director of CCP to Report** **For Noting**
9. Draft BSO Business Plan for 2016/17 – **Paper BSO 29/2016 refers – Director of CCP to Report** **For Approval**
10. Corporate Risk and Assurance Report - **Paper BSO 30/2016 refers – Director of CCP to Report** **For Approval**
11. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 31/2016 refers – Director of Operations to Report** **For Noting**
12. (i) Shared Services Highlight Report – **Paper BSO 32/2016 refers – Chief Executive to Report** **For Noting**
 - (ii) Report on BSO Prompt Payment for Period Ending 29 February 2016 – **Paper BSO 33/2016 refers – CX to Report** **For Noting**
13. FPS Payment Systems Benefits Realisation Report – **Paper BSO 34/2016 refers – Director of Operations to Report** **For Noting**

14. Report on Five Year Review of Equality Scheme - *Paper BSO 35/2016 refers – Director of CCP to Report* **For Approval**
15. Report of BSO Review of Risk Workshop - *Paper BSO 36/2016 refers – Director of CCP to Report* **For Noting**
16. AOB
17. Date of Next Meeting – *Thursday 28 April 2016, Boardroom, BSO HQ, 2 Franklin Street, Belfast – 2.00 pm*