

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 August 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies – Alphy Maginness
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**
Minutes of Meeting held on 25 June 2015 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – July 2015 – **Paper BSO 88/2015 refers – DOF to Report** **For Noting**
7. Corporate Balanced Scorecard – **Paper BSO 89/2015 refers – Director of CCP to Report** **For Noting**
8. Draft Governance Arrangements for the Expansion of Shared Services Project (ESSP) – **Paper BSO 90/2015 refers – Chief Executive to Report** **For Noting**
9. Pals Six Monthly Assurance Report to the Board – **Paper BSO 91/2015 refers – Director of Operations to Report** **For Noting**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 92/2015 refers – Director of Operations to Report** **For Noting**
11. (i) Shared Services Highlight Report – **Paper BSO 93/2015 refers – Chief Executive to Report** **For Noting**
(ii) Report on BSO Prompt Payment for Period Ending 30 July 2015 – **Paper BSO 94/2015 – CX to Report**
12. FPS Payment Systems Benefits Realisation Report – **Paper BSO 95/2015 refers – Director of Operations to Report** **For Noting**
13. Executive Summary for the Office of Research Ethics Committees (HSC RECs) for 2014/15 - **Paper BSO 96/2015 refers – Director of CCP to Report** **For Noting**

14. Business Committee Report – *Paper BSO 97/2015 refers – Greg Irwin to Report* **For Noting**
15. AOB
16. Date of Next Meeting – *Thursday 24 September 2015, Boardroom, BSO HQ, 2 Franklin Street, Belfast – 2.00 pm*

The BSO Annual Recognition Awards will precede the Board meeting and commence at 12 Noon in the Ulster Hall, Bedford Street, Belfast.