

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 April 2013 2013 at 2.00 pm in the Conference Room, Pals, 77 Boucher Crescent, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. *Minutes*
Minutes of Meeting held on 28 March 2013 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Meeting – *Paper BSO 26/2013 refers -* **For Noting**
5. *Financial Matters*
 - (i) Finance Report – March 2013 - *Paper 27/2013 refers – Director of Finance to Report – TO FOLLOW* **For Noting**
6. Update of Management of Contracts – *Paper BSO 28/2013 - Chief Executive to Report* **For Noting**
7. Implementation of BSTP in BSO – *Paper BSO 29/2013 refers - Chief Executive and Director of Operations to Report* **For Noting**
8. Corporate Balanced Scorecard – January 2013 – *Paper BSO 30/2013 refers – Director of CCP to Report* **For Noting**
Equality Scorecard – *Paper BSO 31/2013a refers – Director of Operations to Report* **For Noting**
9. Summary Report of BSO BSO Board Self- Assessment– *Paper BSO 32/2013 refers – Hilary McCartan to Report* **For Approval**
10. Data Centres – Paper on Options - *Paper BSO 33/2013 refers - Director of CCP to Report* **For Noting**
11. Draft BSO Annual Report for 2012/2013 – *Paper BSO 34/2013 refers - Director of Customer Care and Performance to Report* **For Approval**
12. HR & Corporate Services Report – *Paper BSO 35/2013 refers – Director of HR&CS to Report* **For Noting**

13. Information Governance Annual Report - *Paper BSO 36/2013-refers – Director of HR&CS Refers – Director of HR&CS to Report* **For Noting**
14. Draft Governance Statement – **Paper BSO 37/2013 refers – Chief Executive to Report** **For Approval**
15. **GAC**
Report of GAC Meeting held on 16 April 2013 – *B McMurray to Report* **For Noting**
16. **AOB**
17. Date of Next Meeting – *Thursday 30 May 2013 –2.00 pm Boardroom, BSO HQ, 2 Franklin Street, Belfast.* **For Noting**