

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 October 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast**

1. Apologies –
2. **Chairman's Business**
3. *Minutes*
Minutes of Meeting held on 27 September 2012 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
5. *Financial Matters*
Finance Report – *Paper to Follow by email due to delay associated with BSTP – Director of Finance to Report* **For Noting**
6. Update of Management of Contracts – *Paper BSO 74/2012 - Chief Executive to Report* **For Noting**
7. Update on Gartner Review – *Chief Executive to Report* **For Noting**
8. (i) Corporate Balanced Scorecard – August 2012 – *Paper BSO 75/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
(i) Finance Directorate Scorecard – August 2012 – *Paper BSO 75/2012A refers – Director of Finance to Report* **For Noting**
9. Payment to Community Pharmacists – Accelerated Payment Project (APP) – *Paper 76/2012 refers – Director of Operations to Report* **For Noting**
10. Draft 2012/2013 Mid-Year Assurance Statement – *Paper BSO 77/2012 refers – Director of Finance to Report* **For Approval**
11. Revisions to Standing Orders and Standing Financial Instructions – *Paper BSO 78/2012 refers – Director of Finance to Report* **For Approval**
12. BSTP Update – *Paper BSO 79/2012 refers - BSTP Programme Director to Report* **For Noting**
13. Review of BSO HR Policies – *Paper BSO 80/2012 refers – Director of HR&CS to Report* **For Approval**

14. HR and Corporate Services Report – *Paper BSO 81/2012 refers – Director of HR&CS to Report* **For Noting**
15. Business Continuity Plan – *Paper BSO 82/2012 refers – Director of HR&CS to Report* **For Approval**
16. **Governance and Audit Committee**
 - (i) Minutes of Meeting held on 21 August 2012 – *Paper BSO 83/2012 refers –* **For Noting**
17. *Any Other Business*
18. Date of Next Meeting – *Thursday 29 November 2012 –2.00 pm – Boardroom, Leadership Centre, Hampton Manor, Belfast* **For Noting**