

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 28 April 2011 at 2.00 pm** in the **Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Teresa Molloy & Karen O’Loan
2. **Chairman's Business**
3. Minutes of the Meeting held on 31 March 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
5. Action Sheet Arising from Board Meeting held on 31 March 2011 – **For Noting**
Paper BSO 26/2011 refers – Chief Executive to Report
6. (i) Director of Finance’s Report to the Board for Period Ended 31 **For Noting**
March 2011 – *Paper BSO 27/2011 refers – Director of Finance*
to Report – PAPER TO FOLLOW BY EMAIL
7. Corporate Balanced Scorecard – April – March 2011 – *Paper BSO* **For Noting**
28/2011 refers – Chief Executive to Report
8. Draft Annual Report for 2010/2011 – *Paper BSO 29/2011 refers –* **For Approval**
Director of Customer Care and Performance to Report
9. Management and Governance Arrangements for the Merger of the **For Approval**
Beeches Management Centre (BMC) and the Nursing Education and
Development Consortium (NEDC) into BSO – *Paper BSO 30/2011*
refers – Chief Executive to Report
10. Draft Statement of Internal Control (SIC) – *Paper BSO 31/2011* **For Noting**
refers – Chief Executive to Report
11. Revised Terms of Reference – GAC – *Paper BSO 32/2011 refers –* **For Approval**
Director of Finance to Report
12. Revised Gifts and Hospitality Register – *Paper BSO 34/2011 refers* **For Approval**
– Director of Finance to Report
13. HR & Corporate Services Report – *Paper 35/2011 refers – Director* **For Noting**
of HR & Corporate Services to Report
14. BSO Comments on Consultation Document on Equality Scheme – **For Approval**
Paper BSO 36/2011 refers – Chief Executive to Report

15. **Governance and Audit Committee (GAC)**

(i) Minutes of Meeting held on 18 January 2011 refers – *Paper BSO 37/2011 refers –* **For Noting**

16. ***Any Other Business***

17. Date of Next Meeting – *Thursday 31 May 2011 – 2.00 pm Boardroom, BSO HQ.* **For Noting**