

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 26 November 2009 at 2.00 pm in the Conference Room, Bretten Hall, 45 Bush Road, Antrim .**

1. Apologies – Geraldine Fahy
2. **Chairman's Business**
3. Minutes of the Meeting held on 22 October 2009 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 22 October 2009
  - (i) Action Sheet Arising from Board Meeting – *BSO 50/2009 refers –Chief Executive to Report* **For Noting**
  - (ii) Fraud Policy Statement – *Minute 11 refers - Paper BSO 51/2009 refers – Director of Finance to Report* **For Approval**
5. Finance Director's Report to the Board for the Period Ended 31 October 2009 – *Paper BSO 52/2009 refers – Director of Finance to Report* **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – *Paper BSO 53/2009 and BSO 54/2009 refers –Chief Executive to Report* **For Noting**
7. Mission and Values for BSO – *Paper BSO 55/2009 refers – Chief Executive to Report* **For Approval**
8. Update on Swine Flu – *Paper BSO 56/2009 refers – Director of Operations to Report* **For Noting**
9. Executive Summary for the Office for Research Ethics Committees (NI) for 2008/2009 – *Paper BSO 57/2009 refers – Director of Customer Care and Performance to Report* **For Noting**
10. Schedule of Board Meetings - *January – June 2010 – Paper BSO 58/2009 refers – Chairman to Report* **For Noting**
11. *Any Other Business*

12. Date of Next Meeting – *Thursday 17 December 2009 – 10.00 am,* **For Noting**  
*Boardroom, BSO HQ followed by a Buffet Lunch*