

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 18 December 2014 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. Chairman’s Welcome and Opening Remarks
3. ***Minutes***

Minutes of Meeting held on 27 November 2014 – ***Marked A*** **For Approval**
4. ***Matters Arising from Minutes***
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – November 2014 – ***Paper BSO 119/2014 refers – DOF to Report*** **For Noting**
7. BSTP Benefits Realisation Project (BRP) Highlight Report – ***Paper BSO 120/2014 refers – Director of Operations to Report*** **For Noting**
8. BSTP Shared Services Highlight Report – ***Paper BSO 121/2014 refers – Chief Executive to Report*** **For Noting**
9. Presentation by Mrs Karen Bailey on BSO Customer Survey – Year 6 (2014/15) **For Noting**
10. FPS Replacement System – Update – ***Paper BSO 122/2014 refers – Director of Operations to Report*** **For Noting**
11. ***Information Governance***
 - (i) Information Governance Assurance Framework – ***Paper BSO 123/2014 refers – Director of HR&CS to Report***
 - (ii) Information Governance Management Policy – ***Paper BSO 124/2014 refers – Director of HR&CS to Report*** **For Approval**
 - (iii) Information Governance Management Group Terms of Reference – ***Paper BSO 125/2014 refers – Director of HR&CS to Report***
12. Corporate Risk and Assurance Report for 2014/15 – ***Paper BSO 126/2014 refers – Director of CCP to Report*** **For Noting**

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| 13. | Draft Proposal for the Adoption of a New BSO Board Committee/Sub Committee – <i>Chairman to Report</i> | For Approval |
| 14. | Presentation by Mr Martin Bradley, Head of Pensions on Implementation of Pension Reform | For Noting |
| 15. | Any Other Business | |

(i) *Suggested Dates for Board Meetings in 2015*

Thursday 29 January 2015
Thursday 26 February 2015
Thursday 26 March 2015
Thursday 30 April 2015
Thursday 28 May 2015
Thursday 25 June 2015
Thursday 27 August 2015
Thursday 24 September 2015
Thursday 29 October 2015
Thursday 26 November 2015
Thursday 17 December 2015

16. Date of Next Meeting – *Thursday 29 January 2015 – 2.00 pm* – Boardroom, BSO HQ, 2 Franklin Street, Belfast