Business Services Organisation

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 21 December 2017 at 10.30 am in Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Chair's Welcome and Apologies

   - Apologies:- Deep Sagar, Karen Bailey

2. Declaration of Conflicts of Interest

3. ***Minutes***

   (i) Minutes of Meeting held on 23 November 2017 – ***Marked A*** **For Approval**

4. ***Matters Arising from Minutes***

   (i) Assessment of Board Effectiveness – Minute 4 (ii) refers - ***Chair to Report*** **For Noting**

5. Chairs Business **For Noting**

6. Chief Executive's Report **For Noting**

7. ***ITEMS FOR DISCUSSION:-***

7.1. ***Finance***

   (i) Finance Report – Month 8- ***Paper BSO 97/2017 refers – (DoF) to Report*** **For Discussion and Noting**

8. ***ITEMS FOR NOTING:-***

8.1 Report on BSO Prompt Payment for Period Ending 30 November 2017 ***Paper BSO 98/2017 refers*** **For Noting**

9.1 Report from GAC Meeting on 30 November 2017 – ***Paper BSO 99/2017 refers*** **For Noting**

10. **PRESENTATION**

10.1 Presentation by SS Accounts Receivable Team – " ***Debts get Ready to Tumble Event"*** **For Noting**

11. ***Any Other Business***

12. Date of Next Meeting – ***Thursday 25 January 2018*** – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.