

## **Agenda**

### **MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 24 September 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies –
2. Chairman’s Welcome and Opening Remarks
3. ***Minutes***  
  
Minutes of Meeting held on 27 August 2015 – ***Marked A*** **For Approval**
4. ***Matters Arising from Minutes***
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
  - (i) Finance Update – August 2015 – ***Paper BSO 98/2015 refers – Acting DOF to Report*** **For Noting**
7. Expansion of Shared Services in BSO – ***Chief Executive to Report*** **For Noting**
8. Corporate Balanced Scorecard – ***Paper BSO 99/2015 refers – Director of CCP to Report*** **For Noting**
9. Annual Business Plan Performance Report , Period Ending 30 June 2015 – ***Paper BSO 100/2015 refers – Director of CCP to Report*** **For Noting**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – ***Paper BSO 101/2015 refers – Director of Operations to Report*** **For Noting**
11. (i) Shared Services Highlight Report – ***Paper BSO 102/2015 refers – Chief Executive to Report*** **For Noting**  
  
(ii) Report on BSO Prompt Payment for Period Ending 30 July 2015 – ***Paper BSO 103/2015 – CX to Report***
12. FPS Payment Systems Benefits Realisation Report – ***Paper BSO 104/2015 refers – Director of Operations to Report*** **For Noting**
13. Controls Assurance Standards: Performance in 2014/15 and Reporting Requirements for 2015/16 – ***Paper BSO 105/2015 refers – Director of CCP refers*** **For Noting**

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| 14. | Update of Scheme of Delegation for Approval of Direct Award Contracts (STAs) – <i>Paper BSO 106/2015 refers – Director of Operations to Report</i> | <b>For Approval</b> |
| 15. | Declaration and Register of Interests for 2015/16 – <i>Paper BSO 107/2015 refers</i>   | <b>For Noting</b>   |
| 16. | AOB  |                     |
| 17. | Date of Next Meeting – <i>Thursday 29 October 2015, Boardroom, BSO HQ, 2 Franklin Street, Belfast – 2.00 pm</i>                                    |                     |