

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 April 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Patricia Gordon
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 28 March 2019 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 Action Template – *Paper BSO 23/2019 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. Chief Executive's Report – *to Follow* **For Noting**
7. *ITEMS FOR NOTING:-*
 - 7.1 Finance Report – Month 12 – *Paper BSO 24/2019 refers – Director of Finance (DoF) to Report* **For Noting**
 - 7.2 Corporate Balanced Scorecard – *Paper BSO 25/2019 refers – Director of CCP to Report* **For Noting**
 - 7.3 Annual Business Plan Performance Report – *Period Ending 31 March 2019 – Paper BSO 26/2019 refers* **For Noting**
 - 7.4 Review of Corporate Risk and Assurance Report – *Paper BSO 27/2019 refers – Director of CCP to Report* **For Noting**
8. *GAC*
 - 8.1 Report from GAC Meeting held on 17 April 2019 – *Paper BSO 28/2019 refers – Chair of GAC to Report* **For Noting**
9. *Any Other Business*
10. *Date of Next Meeting*

Thursday 23 May 2019 – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast