

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 June 2015 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

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

Minutes of Meeting held on 28 May 2015 – **Marked A** **For Approval**
Minutes of Meeting held on 12 June 2015 – **Marked B**
4. **Matters Arising from Minutes**

(i) Action Sheet Arising from Meeting held on 28 May 2015 – **Paper BSO 75/2015 refers** **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**

(i) Finance Update – May 2015 – **Paper BSO 76/2015 refers – DOF to Report** **For Noting**
7. Corporate Balanced Scorecard – **Paper BSO 77/2015 refers –Director of CCP to Report** **For Noting**
8. Proposal for the Provision of a Pensions Service to NI Fire and Rescue Service (NIFRS) – **Paper BSO 78/2015 refers – Director of Operations to Report** **For Approval**
9. BSO Engagement with Administrative Data Research Centre NI (ADRC –NI) – **Paper BSO 79/2015 refers – Head of FPS Information Unit to Report** **For Approval**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 80/2015 refers – Director of Operations to Report** **For Noting**
11. (i) Shared Services Highlight Report – **Paper BSO 81/2015 refers – Chief Executive to Report**

(ii) Report on BSO Prompt Payment for Period Ending 30 April 2015 – **Paper BSO 82/2015 – CX to Report** **For Noting**
12. FPS Payment Systems Benefits Realisation Report – **Paper BSO 83/2015 refers – Director of Operations to Report** **For Noting**

13. Corporate Risk and Assurance Report for 2015/16 – *Paper BSO 84/2015 Refers – Director of CCP to Report* **For Noting**
14. Draft Annual Progress Report 2014/15 to the Equality Commission – *Paper BSO 85/2015 refers – Director of CCP to Report* **For Approval**
15. BSO Disability Action Plan 2013 – 2018 – *Paper BSO 86/2015 refers – Mr Robin McClelland to Report* **For Noting**
16. Report of BSO Year-End Accountability Review Meeting with Department – 22 June 2015 – *Chairman to Report* **For Noting**
17. Report of BSO Remuneration and Terms of Service Meeting – 25 June 2015 – *Chairman to Report* **For Noting**
18. Any Other Business
19. Date of Next Meeting – *Thursday 27 August 2015, Boardroom, BSO HQ, 2 Franklin Street, Belfast– 10.30 am.*