

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 26 May 2016 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

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

Minutes of Meeting held on 28 April 2016 – **Marked A** **For Approval**
4. Presentation on Progress on Data Centre Transition – **Mr David Bryce, Assistant Director, ITS and Ben Doran, Head of Operations – Data Centre – ITS** **For Noting**
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Budget 2016/17 – **Paper 50/2016 refers – DOF to Report** **For Noting**
7. Expansion of Shared Services in BSO – **Director of HR&CS to Report** **For Noting**
8. Corporate Balanced Scorecard – **Paper BSO 51/2016 refers – Director of CCP to Report** **For Noting**
9. Report of Board Workshop on Corporate Scorecard held on 24 March 2016 – **Paper BSO 52/2016 refers – Director of CCP to Report** **For Noting**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 53/2016 refers – Director of Operations to Report** **For Noting**
11. (i) Shared Services Highlight Report – **Paper BSO 54/2016 refers – Chief Executive to Report –** **For Noting**
 - (ii) Report on BSO Prompt Payment for Period Ending 31 March 2016 – **Paper BSO 55/2016 refers – CX to Report** **For Noting**
12. FPS Payment Systems Benefits Realisation Report – **Paper BSO 56/2016 refers – Director of Operations to Report** **For Noting**
13. **Business Committee**
 - (i) Report of Business Committee Meeting held on 23 May 2016 – **Chair of Business Committee to Report** **For Noting**

(i) HR&CS Report – *Paper BSO 57/2016 refers - Director of HR&CS to Report* **For Noting**

14. Correspondence from NIPSA – *Director of HR&CS to Report*

15. **AOB**

(i) Declaration and Register of Interests for 2016/17 – *BSO 58/2016 refers* **For Noting**

16. Date of Next Meetings: –

Tuesday 14 June 2016 - 12 Noon, Boardroom, BSO HQ, 2 Franklin Street, Belfast - (to consider and approve Annual Accounts for 2015/16)

Thursday 30 June – 2.00 pm, Boardroom, BSO HQ, 2 Franklin Street, Belfast.