

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 September 2018 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Jeremy Stewart
2. Declaration of Conflicts of Interest
3. **Minutes**
 - 3.1 Minutes of Meeting held on 23 August 2018 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Template – **Paper BSO 65/2018 refers** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – **Chief Executive to Report** **For Noting**
7. **ITEMS FOR APPROVAL:-**
 - 7.1 Property Asset Management Plan (PAMP) for 2018/19 and 2023/24 – **Paper BSO 66/2018 refers – Director of HR&CS to Report** **For Approval**
 - 7.2 BSO Dental Committee Nomination – **Paper BSO 67/2018 refers – Director of Ops to Report** **For Approval**
8. **ITEMS FOR NOTING:-**
 - 8.1 Finance Report – Month 5 – **Paper BSO 68/2018 refers – Director of Finance (DoF) to Report** **For Noting**
 - 8.2 Report on BSO Prompt Payment for Period Ending 31 August 2018 **Paper BSO 69 /2018 refers - CX to Report** **For Noting**
 - 8.3 Corporate Balanced Scorecard – **Paper BSO 70/2018 refers – Director of CCP to Report** **For Noting**
 - 8.4 Declaration and Register of Members Interests for 2018/19 – Further Amendments – **Paper BSO 71/2018 refers** **For Noting**

9. ***Presentation***

9.1 BSO Board Update on EU Exit Activities – ***Director of Ops to Report***

10 ***Any Other Business***

10.1 Board Workshop – 17 October 2018 – ***Chair to Report***

10.2 International Travel – ***Chief Executive to Report***

11. ***Remuneration and Terms of Service Committee***

(The Chief Executive and Executive Directors to leave the meeting during consideration of this Agenda item.)

11.1 Report of Meeting held on 28 June 2018 – ***Chair to Report***

12. ***Date of Next Meeting***

Thursday 25 October 2018 – 10am – Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ