



Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 October 2011 at 2.00 pm in the Boardroom, BMC, 12 Hampton Manor Drive, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 29 September 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet Arising from Board Meeting held on 29 September 2011 – *Paper BSO 67/2011 refers – Chief Executive to Report* **For Noting**
5. Director of Finance's Report to the Board for Period Ended 30 September 2011 – *Paper BSO 68/2011 refers – Director of Finance to Report –* **For Noting**
6. Corporate Balanced Scorecard – September 2011 – *Paper BSO 69/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
7. Corporate Risk and Assurance Report – *Paper BSO 70/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
8. Executive Summary for the ORECNI iro 2010/2011 – *Paper BSO 71/2011 refers - Director of Customer Care and Performance to Report* **For Noting**
9. HR & Corporate Services Report (1/7/11 – 30/9/11) – *Paper BSO 71/2011 refers – Director of HR & Corporate Services to Report* **For Noting**
10. 2011/2012 BSO Mid-Year Assurance Statement – *Paper BSO 72/2011 refers – Director of Finance to Report* **For Approval**
11. Annual Review of Standing Orders, Schemes of Delegation and Standing Financial Instructions – *Paper BSO 73/2011 refers – Director of Finance* **For Approval**
12. Joint Emergency Plan – *Director of HR & Corporate Services to Report* **For Noting**
13. BSO Response to HSC Review – *Presentation by Chief Executive* **For Noting**
14. Any Other Business

15. Date of Next Meeting – ***Thursday 24 November 2011 – 2.00 pm – Boardroom, BSO, 2 Franklin Street, Belfast***