

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 October 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**
 - (i) Minutes of Meeting held on 29 September 2016 – **Marked A** **For Approval**
4. **Finance Report**
 - (i) Finance Report – Month 6 – **Paper BSO 84/2016 refers – DoF to Report** **For Noting**
5. Chief Executive's Report **For Noting**
6. Corporate Balanced Scorecard – **Paper BSO 85/2016 refers – Director of CCP to Report** **For Noting**
7. Annual Business Plan Performance Report – Period ending 30 September 2016 - **Paper 86/2016 – Director of CCP to Report** **For Noting**
8. BSTP - Shared Services Project - Highlight Report– **Paper BSO 87/2016 refers – Director of Operations & Chief Executive to Report** **For Noting**
9. Report on BSO Prompt Payment for Period Ending July 2016 – **Paper BSO 88/2016 refers – CX to Report** **For Noting**
10. FPS Payment Systems Benefits Summary Highlight Report – **Paper BSO 89/2016 refers – Director of Operations to Report** **For Noting**
11. Revisions to Standing Orders and Standing Financial Instructions – **Paper BSO 90/2016 refers – Director of Finance to Report** **For Approval**
12. Report from GAC Meeting – 18 October 2016 – **Paper BSO 91/2016 refers – Mr R McClelland to Report** **For Noting**
13. Draft 2016/17 Mid-Year Assurance Statement – **Paper BSO 92/2016 refers – DoF to Report** **For Review/Comment**
14. Governance Arrangements for Board, GAC and Business and Development Committees – **CX to Report** **For Discussion and agreement**

15. **AOB**

16. Date of Next Meeting: –*Thursday 24 November 2016 – 2.00 pm*