

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 May 2015 at 2.00 pm in the Conference Room, Shared Services Recruitment Centre, Rosewood Villa, St Lukes Hospital Site, Armagh, BT61 7NQ**

1. Apologies – Hugh McPoland
2. Chairman’s Welcome and Opening Remarks
3. *Minutes*
Minutes of Meeting held on 30 April 2015 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
5. Chief Executive’s Report **For Noting**
6. **Financial Matters**
 - (i) Finance Update – April 2015 – *Paper BSO 54/2015 refers – DOF to Report* **For Noting**
 - (ii) Draft Budget for 2015/16 – *Paper BSO 55/2015 refers – DOF to Report* **For Approval**
7. Corporate Balanced Scorecard – *Paper BSO 56/2015 refers – Director of CCP to Report* **For Noting**
8. Report of BSO Corporate Scorecard Workshop – *Paper BSO 57/2015 – Director of CCP to Report* **For Noting**
9. Proposal to Relocate GP Payments Service from Ballymena to Belfast Offices – *Paper BSO 58/2015 refers – Director of Operations to Report* **For Approval**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – *Paper BSO 59/2015 refers – Director of Operations to Report* **For Noting**
11. (i) Shared Services Highlight Report – *Paper BSO 60/2015 refers – Chief Executive to Report* **For Noting**
(ii) Report on BSO Prompt Payment for Period Ending 30 April 2015 – *Paper BSO 61/2015 – CX to Report*
12. FPS Payment Systems Benefits Realisation Report – *Paper BSO 62/2015 refers – Director of Operations to Report* **For Noting**

13. Annual Business Plan Performance Report, Period Ending 31 March 2015 – *Paper BSO 63/2015 – Director of CCP to Report* **For Noting**
14. Management Statement/Financial Memorandum – *Paper BSO 64/2015 refers – Director of CCP to Report* **For Information**
15. Claims Management Update for 2014/15 – *Paper BSO 65/2015 refers – Chief Legal Adviser to Report* **For Noting**
16. Declaration and Register of Members’ Interests for 2015/16 – *Paper BSO 66/2015 refers* **For Noting**
17. Any Other Business
18. Date of Next Meeting – *Thursday 12 June 2015, Boardroom, BSO HQ, 2 Franklin Street, Belfast– 10.30 am.*