

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 November 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. ***Minutes***
 - 3.1 Minutes of Meeting held on 24 October 2019 – ***Marked A*** **For Approval**
4. ***Matters Arising from Minutes***
 - 4.1 Action Template – ***Paper BSO 70/2019 refers*** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – ***to Follow*** **For Noting**
7. ***ITEMS FOR NOTING:-***
 - 7.1. Finance Report – Month 6 – ***Paper BSO 71/2019 refers – Interim DoF to Report*** **For Noting**
 - 7.2 Encompass Update — ***Encompass Programme Director to Report*** **For Noting**
 - 7.3 Corporate Balanced Scorecard – ***Paper BSO 72/2019 refers – Director of CCP to Report*** **For Noting**
 - 7.4 BSO Future Growth and Development 2019/20 – ***Paper BSO 73/2019 refers – Director of CCP to Report*** **For Noting**
8. ***Business Development Committee***
 - 8.1 Report of Meeting held on 13 November 2019 – ***Paper BSO 74/2019 refers – Chair of BDC to Report – PAPER TO FOLLOW*** **For Noting**
9. ***Remuneration and Terms of Service Committee***
 - 9.1 Report of Meeting held on 31 October 2019 – ***Chair to Report*** **For Noting**

10. ***Presentation***

10.1 Presentation by Miss Kathryn Minnis, AD Legal, Family Law

For Noting

11. ***Any Other Business***

12. Date of Next Meeting

- (i) ***Thursday 19 December 2019*** – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast