

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 20 December at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Hilary McCartan
2. **Chairman's Business**
3. *Minutes*  
Minutes of Meeting held on 29 November 2012 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
  - (i) Action Sheet Arising from Meeting – *Paper 92/2012 refers* **For Noting**
  - (ii)
5. *Financial Matters*  
Finance Report – *Paper 93/2012 refers – Director of Finance to Report* **For Noting**
6. Update of Management of Contracts – *Paper BSO 94/2012 - Chief Executive to Report* **For Noting**
7. Update on Gartner Review – *Chairman to Report* **For Noting**
8. Payment to Community Pharmacists – Accelerated Payment Project (APP) – *Paper 95/2012 refers – Director of Operations to Report* **For Noting**
9. BSTP and Shared Services Update – *BSTP Programme Director and Director of Operations to Report* **For Noting**
11. Corporate Risk and Assurance Report 2012/2013 – *Paper 96/2012 refers – Head of CCP to Report* **For Noting**
12. BSO Business Planning Timetable 2013/2014 – *Paper 97/2012 refers – Head of CCP to Report* **For Noting**
13. Authority and Indemnity – *Increase to Bacs Limit – Paper 98/2012 refers – DOF to Report* **For Approval**
14. Revisions to Standing Orders and Standing Financial Instructions – *Paper 99/2012 refers – DOF to Report* **For Approval**

15 *Any Other Business*

- (i) Correspondence from the DHSS PS regarding Board Governance – “Board Governance Self-Assessment Tool for All DHSSPS Sponsored ALBs – *Attached – Chairman to Report*” **For Noting**

16. Date of Next Meeting – *Thursday 31 January 2013 –2.00 pm, Boardroom, BSO HQ, 2 Franklin Street, Belfast.* **For Noting**