

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 April 2016 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Apologies – Alex Coleman, Alan Hanna
2. Chairman’s Welcome and Opening Remarks
3. **Minutes**
Minutes of Meeting held on 24 March 2016 – **Marked A** **For Approval**
4. Chief Executive’s Report **For Noting**
5. **Financial Matters**
 - (i) Finance Update – March 2016 – Paper 37/2016 refers – **Acting DOF to Report** **For Noting**
6. Expansion of Shared Services in BSO – **Director of HR&CS to Report** **For Noting**
7. Corporate Balanced Scorecard – **Paper BSO 38/2016 refers – Director of CCP to Report** **For Noting**
8. Final Draft BSO Business Plan for 2016/17 – **Paper BSO 39/2016 refers – Director of CCP to Report** **For Approval**
9. Draft Annual Report for 2015/16 - **Paper BSO 40/2016 refers – Director of CCP to Report** **For Comment**
10. BSTP Benefits Realisation Project (BRP) Highlight Report – **Paper BSO 41/2016 refers – Director of Operations to Report** **For Noting**
11. (i) Shared Services Highlight Report – **Paper BSO 42/2016 refers – Director of HR&CS to Report** **For Noting**
 - (ii) Report on BSO Prompt Payment for Period Ending 31 March 2016 – **Paper BSO 43/2016 refers – CX to Report** **For Noting**
12. FPS Payment Systems Benefits Realisation Report – **Paper BSO 44/2016 refers – Director of Operations to Report** **For Noting**
13. **GAC**
 - (i) Report of GAC Meeting held on 15 April 2016 – **Paper BSO 45/2016 refers – Chair of GAC to Report** **For Noting**

- (ii) Draft Governance Statement for 2015/16 – *Paper BSO 46/2016 refers – Acting DOF to Report* **For Review**
14. **Business Committee**
- (i) Report of Business Committee Meeting held on 11 April 2016 – *Paper BSO 47/2016 refers – Chair of Business Committee to Report* **For Noting**
- (i) Board Governance 2015/16 Self- Assessment – *Paper BSO 48/2016 refers – Director of CCP to Report* **For Approval**
15. Annual Business Plan Performance Report, Period Ended 31/3/2016 – *Paper BSO 49/2016 refers – Director of CCP to Report* **For Noting**
16. SAI –Report – *Director of HR&CS to Report*
17. AOB
18. Date of Next Meeting – *Thursday 26 May 2016, Boardroom, BSO HQ, 2 Franklin Street, Belfast – 2.00 pm*