

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 September 2012 at 2.00 pm in the Lecture Theatre, The Old Courthouse, Antrim.**

1. Apologies – Shane Devlin
2. **Chairman's Business**
3. *Minutes*
 - (i) Minutes of Meeting held on 30 August 2012 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Minutes – *Paper BSO 67/2012 refers* **For Noting**
5. *Financial Matters*
 - Finance Update – *Paper BSO 68/2012 refers – Director of Finance to Report* **For Noting**
6. Update of Management of Contracts – *Paper BSO 69/2012 - Chief Executive to Report* **For Noting**
7. Update from Board Sub-Group re Gartner Report – *Paper BSO 70/2012 refers - Chairman to Report* **For Noting**
8.
 - (i) Corporate Balanced Scorecard – July 2012 – *Paper BSO 71/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
 - (ii) FPS Directorate Scorecard – July 2012 – *Paper BSO 71/2012A refers – Director of Operations to Report* **For Noting**
9. Corporate Risk and Assurance Report 2012/2013 – *Paper BSO 72/2012 refers – Director of Customer and Performance to Report* **For Noting**
10. Term of Office for and Reconstitution of the Statutory Family Practitioner Services Pharmaceutical Committee – *Paper BSO 73/2012 refers – Director of Operations to Report* **For Approval**
11. BSTP Update – *BSTP Programme Director to Report – PAPER TO FOLLOW* **For Noting**
12. *Any Other Business*

13. Date of Next Meeting – *Thursday 25 October 2012 –2.00 pm – Boardroom, BSO HQ, 2 Franklin Street, Belfast*

For Noting