

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 29 November at 2.00 pm in the Boardroom, Leadership Centre, 12 Hampton Manor Drive, Belfast.**

1. Apologies – Geraldine Fahy, Sean Mahon
2. **Chairman's Business**
3. *Minutes*

Minutes of Meeting held on 25 October 2012 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Meeting – *Paper 84/2012 refers* **For Noting**
5. *Financial Matters*
 - Finance Report – *Paper 85/2012 refers – Director of Finance to Report* **For Noting**
6. Update of Management of Contracts – *Paper BSO 86/2012 - Chief Executive to Report* **For Noting**
7. Update on Gartner Review – *Chairman to Report* **For Noting**
8.
 - (i) Corporate Balanced Scorecard – October 2012 – *Paper BSO 87/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
 - (i) Finance Directorate Scorecard – October 2012 – *Paper BSO 87/2012A refers – Director of Finance to Report* **For Noting**
9. Payment to Community Pharmacists – Accelerated Payment Project (APP) – *Paper 88/2012 refers – Director of Operations to Report* **For Noting**
10. BSTP Update – *Paper BSO 89/2012 refers - BSTP Programme Director to Report* **For Noting**
11. HR and Corporate Services Report – *Paper BSO 90/2012 refers – Director of HR&CS to Report* **For Noting**
12. Summary of the Report Entitled “The Safety of Services provided by HSC Trusts” (from the NI Audit Office) – *Paper BSO 91/2012 refers – Chief Legal Adviser to Report* **For Noting**

13 *Any Other Business*

(i) *Dates of Board Meetings – January – June 2013*

31 January 2013
28 February 2013
28 March 2013
25 March 2013
25 April 2013
30 May 2013
27 June 2013

14. Date of Next Meeting – *Thursday 20 December 2012 –10.00 am* – **For Noting**
Boardroom, Boardroom, BSO HQ, 2 Franklin Street, Belfast,
followed by Chairman’s Christmas buffet lunch.