

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 20 August 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Brian McMurray, Alphy Maginness
2. **Chairman's Business**
3. *Minutes*
  - (i) Minutes of Meeting held on 9 July 2012 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
5. *Financial Matters*
  - Finance Update – *Paper BSO 57/2012 refers – Director of Finance to Report* **For Noting**
6. Update of Management of Contracts – *Paper BSO 58/2012 - Chief Executive to Report* **For Noting**
7. Update from Board Sub-Group re Gartner Report – *Chairman to Report* **For Noting**
8. Corporate Balanced Scorecard – July 2012 – *Paper BSO 59/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
9. BSTP and Shared Services Update – *Presentation by BSTP Programme Director and Director of Operations* **For Noting**
10. Annual Review of Progress 2011/2012 on the Implementation of Section 75 to the Equality Commission – *Paper BSO 60/2012 refers – Director of Customer Care and Performance to Report* **For Approval**
11. HR and Corporate Services Report – June 2012 – *Paper 61/2012 refers – Director of HR & Corporate Services to Report* **For Noting**
12. Code of Conduct and Code of Accountability for Board Members of Health and Social Care Bodies – *Paper BSO 62/2012 refers – Director of HR & Corporate Services to Report* **For Noting**
13. Leadership for Success – *Paper BSO 63/2012 refers – Director of HR & Corporate Services to Report* **For Noting**

14. **GAC**

Minutes of Meeting held on 29 May 2012 – *Paper BSO 64/2012* **For Noting**  
*refers – GAC Chairman to Report*

Minutes of Meeting held on 21 June 2012 – *Paper BSO 65/2012* **For Noting**  
*refers – GAC Chairman to Report*

15. Declaration of Interests of Board Members – *Paper BSO 66/2012* **For Noting**  
*refers*

16. **Any Other Business**

17. Date of Next Meeting – *Thursday 27 September 2012 –2.00 pm –* **For Noting**  
*Clotworthy House, Antrim.*