

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 21 October 2010 at 2.00 pm in the Conference Room, PALs, Unit 4, Lissue Industrial Estate, Moira Road, Lisburn**

1. Apologies -
2. **Chairman's Business**
3. Minutes of the Meeting held on 23 September 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 23 September 2010
 - (i) Action Sheet Arising from Meeting – **Paper 59/2010 refers – Chief Executive to Report** **For Noting**
5. Director of Finance’s Report for period ended 31 August 2010 – *Paper BSO BSO 60/2010 refers – Director of Finance to Report* **For Noting**
6. Mid Year Assurance Statement - BSO – *Paper 61/2010 refers – Director of Finance to Report* **For Approval**
7. Management Statement and Financial Memorandum for BSO – *Paper 62/2010 refers – Director of Customer Care and Director of Finance to Report* **For Approval**
8. Corporate Balanced Scorecard – April – September 2010 – *Paper 63/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
9. **Human Resources and Corporate Services**
 - (i) HR & Corporate Services Report – *Paper 64/2010 refers – Director of HR and Corporate Services to Report* **For Noting**
 - (ii) Staff Attitude Survey – *Paper 65/2010 refers – Director of Human Resources to Report* **For Approval**
10. **GAC**
 - (i) Report of Meeting held on 5 October 2010 – *Chairman of GAC to Report* **For Noting**

For Noting

- (i) Minutes of Meeting held on 5 July 2010 – *Paper 66/2010 refers - Chairman of GAC to Report*
11. Update on BSTP - **BSTP Programme Director to Report** **For Noting**
12. *Any Other Business*
- (i) Appointment of new Chairman to Ophthalmic Committee – **Chairman to Report** **For Noting**
13. Date of Next Meeting – *Thursday 25 November 2010 – 2.00 pm Boardroom, BSO HQ.* **For Noting**