

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Tuesday 22 June 2010 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies – Gerald Strong
2. **Chairman's Business**
3. Minutes of the Meeting held on 27 May 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 27 May 2010
5. Financial Plan for 2010/2011– *Paper BSO 40/2010 refers – Director of Finance to Report* **For Approval**
6. Update on Business Services Transformation Programme (BSTP) – *Paper BSO 41/2010 refers – Chief Executive to Report* **For Noting**
7. Draft Annual Report for 2009/2010 – *Paper BSO 42/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
8. ***Directorate of Operations***

Updates on GP Superannuation Certificate Backlog and DM&D Project – *Paper BSO 43/2010 refers – Director of Operations to Report* **For Noting**
9. Draft Business Continuity Plan for BSO – *Paper BSO 44/2010 refers – Director of HR & Corporate Services to Report* **For Approval**
10. Counsel Panels – Update – *Paper BSO 45/2010 refers – Chief Legal Adviser to Report* **For Noting**
11. ***Any Other Business***

(i) NI Social Care Council – Bank Account – Director of Finance to Report
12. Date of Next Meeting – ***Wednesday 7 July 2010 – 10.30 am Boardroom, BSO HQ*** **For Noting**

Members to agree on dates for future meetings – September – December 2010

