

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 February 2010 at 2.00 pm in the Boardroom, Southern HSC Trust HQ, College of Nursing, Craigavon Area Hospital, 68 Lurgan Road, Portadown.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 28 January 2010 – **Marked A** **For Approval**
4. Matters Arising from Minutes of Meeting held on 28 January 2010
 - (i) Action Sheet Arising from Board Meeting – **Paper BSO 11/2010 refers – Chief Executive to Report** **For Noting**
5. Director of Finance's Report to the Board for Period Ended 31 January 2010 – **Paper BSO 12/2010 refers – Director of Finance to Report -** **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – **Paper BSO 13/2010 and BSO 14/2010 refers – Chief Executive to Report** **For Noting**
7. Consultation on the BSO Realignment & Location of Legacy Board Functions in response to the RPA Savings Targets – **Paper BSO 15/2010 refers – Chief Executive to Report** **For Noting and Approval**
8. **Policies for Approval**
 - (i) Gifts and Hospitality – **Paper BSO 16/2010 refers – Director of Finance to Report** **For Approval**
 - (ii) Records Management Policy – **Paper BSO 17/2010 – Director of Human Resources to Report** **For Approval**
 - (iii) ICT Policy – **Paper BSO 18/2010 – Director of Operations to Report** **For Approval**

9. **Governance and Audit Committee**
 - (i) Terms of Reference for the GAC – *Paper BSO 19 /2010 refers –Director of Finance to Report* **For Adoption**
10. *Any Other Business*
11. Date of Next Meeting – *Thursday 30 March 2010 – 2.00 pm, Boardroom, BSO HQ* **For Noting**