

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 26 April 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 29 March 2012 – *Marked A* – **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet Arising from Meeting held on 29 March 2012 – *Paper BSO 22/2012 refers* **For Noting**
5. Finance Update – *Paper BSO 23/2012 refers – Director of Finance to Report – PAPER TO FOLLOW* **For Noting**
6.
 - (i) Corporate Balanced Scorecard – March 2012 – *Paper BSO 24/2012 refers – Director of Customer Care and Performance* **For Noting**
 - (ii) CCP Directorate Scorecard – *Paper BSO 24/2012 A refers – Director of Customer Care and Performance to Report* **For Noting**
7. Draft Statement of Internal Control (SIC) – *Paper BSO 25/2012 refers – Chief Executive to Report* **For Review and Comment**
8. BSO Fraud Policy and Fraud Response Plan/Amendment to Standing Orders – *Paper BSO 26/2012 refers - Director of Finance to Report* **For Approval**
9. Revised GAC Terms of Reference/Amendments to Standing Orders – *Paper BSO 27/2012 refers – Director of Finance to Report* **For Approval**
10. BSTP Update – *Paper BSO 28/2012 refers - BSTP Programme Director to Report* **For Noting**
10. Draft BSO Annual Report for 2011/2012 – Text Document – *Paper BSO 29/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
11. SAI Update – *Director of Operations to Report* **For Noting**
12. HR & Corporate Services Report – *Paper BSO 30/2012 refers – Director of HR & Corporate Services to Report* **For Noting**

13. BSO Bribery Policy – *Paper BSO 31/2012 refers – Director of Customer Care and Performance to Report* **For Approval**
14. Accelerated Payments Project – *Paper BSO 32/2012 refers – Chief Executive to Report* **For Noting**
15. **Governance and Audit Committee**
 - (i) Minutes of Meeting held on 17 January 2012 – *Paper BSO 33/2012 refers* **For Noting**
 - (ii) Report of Meeting held on 17 April 2012 – *Chair of GAC to Report* **For Noting**
16. Any Other Business
17. Date of Next Meeting – *Thursday 31 May 2012 – 2.00 pm – Boardroom, BSO HQ.*