

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 28 January 2010 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies – Geraldine Fahy
2. **Chairman's Business**
3. Minutes of the Meeting held on 17 December 2009 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 26 November 2009
  - (i) Action Sheet Arising from Board Meeting – *Paper BSO 1/2010 refers – Chief Executive to Report* **For Noting**
5. Director of Finance's Report to the Board for Period Ended 31 December 2009 – *Paper BSO 2/2010 refers – Director of Finance to Report* **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – *Paper BSO 3/2010 and BSO 4/2010 refers – Chief Executive to Report* **For Noting**
7. ***Freedom of Information (FOI)***
  - (i) Procedure for dealing with FOI Requests within the BSO – *Paper BSO 5/2010 refers – Chief Executive to Report* **For Noting**
  - (ii) Briefing Paper on Main Provisions of FOI Act – *Paper BSO 6/2010 refers – Chief Legal Adviser to Report* **For Noting**
8. Service Delivery Plan for 2009/2010 – Progress Report for 3<sup>rd</sup> Quarter (October – December 2009) – *Paper BSO 7/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
9. Corporate Risk Register and Progress on Action Plans – *Paper BSO 8/2010 refers – Director of Customer Care and Performance to Report* **For Noting**

10. Draft Issues Comments Log on Consultation Document on BSO Realignment and Location of Legacy Board Functions in Response to the RPA Savings Targets – *Paper BSO 9/2010 – Chief Executive to Report* **For Noting**
11. **Governance and Audit Committee**
  - (i) Minutes of Meeting held on 6 October 2009 – *Paper BSO 10 /2010 refers – Brian McMurray to Report* **For Noting**
12. *Any Other Business*
13. Date of Next Meeting – *Thursday 25 February 2010 – 2.00 pm, Boardroom, BSO HQ* **For Noting**