

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 29 April 2010 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies –
2. **Chairman's Business**
  - (i) Annual Appraisal of Non-Executives for 2009/2010
3. Minutes of the Meeting held on 30 March 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 30 March 2010
  - (i) Action Sheet Arising from Board Meeting – *Paper BSO 30/2010 refers – Chief Executive to Report* **For Noting**
5. Director of Finance's Report to the Board for Period Ended 31 March 2010 – *Paper BSO 31/2010 refers – Director of Finance to Report -* **For Noting**
6. Service Delivery Plan for 2009/2010 – Progress Report to 31 March 2010 – *Paper BSO 32/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
7. **Human Resources Matters**
  - (i) Workforce Information – *Paper BSO 33/2010 refers – Director of Human Resources and Corporate Services to Report – PAPER TO FOLLOW* **For Noting**
  - (ii) Draft Health and Safety Policy – *Paper BSO 34/2010 refers – Director of Human Resources and Corporate Services to Report* **For Approval**
8. Developments in FPS – Pharmaceutical Services – *Chief Executive/Director of Operations to Report* **For Noting**
9. Any Other Business

(i) New Guidance on Section 75 Statutory Equality Duties – Promoting Equality, Good Relations and Human Rights in Health and Social Care – *Paper BSO 35/2010 refers – Director of Customer Care and Performance to Report*

**For Noting**

10. Date of Next Meeting – *Thursday 27 May 2010 – 2.00 pm, Boardroom, BSO HQ*

**For Noting**