

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Tuesday 30 March 2010 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 25 February 2010 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 25 February 2010
  - (i) Action Sheet Arising from Board Meeting – *Paper BSO 20/2010 refers – Chief Executive to Report* **For Noting**
5. Director of Finance's Report to the Board for Period Ended 28 February 2010 – *Paper BSO 21/2010 refers – Director of Finance to Report -* **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – *Paper BSO 22/2010 and BSO 23/2010 refers –Chief Executive to Report* **For Noting**
7. Draft Service Delivery Plan for 2010/2011 – *Paper BSO 24/2010 refers – Director of Customer Care and Performance to Report* **For Approval**
8. Corporate Risk Register and Progress on Action Plans – *Paper BSO 25/2010 refers – Director of Customer Care and Performance to Report* **For Noting**
9. **Governance and Audit Committee**
  - (i) Minutes of Meeting held on 19 January 2010 – *Paper BSO 26/2010 refers -* **For Noting**
10. **Remuneration and Terms of Service Committee**
  - (i) Minutes of Meeting held on 6 October 2009 – *Paper 27/2010 refers – (subject to approval at RTSC meeting held on 30/03/10)* **For Noting**

11. ***Any Other Business***
- (i) DFP Memorandum on the 1<sup>st</sup> Report from the PAC Session 2009/2010 on the Investigation of Suspected Contract Fraud – **Paper 28/2010 refers – Director of Operations to Report** **For Discussion**
  - (ii) Declaration and Register of Interests – ***Paper BSO 29/2010 refers – Amended*** **For Noting**
12. Date of Next Meeting – ***Thursday 29 April 2010 – 2.00 pm, Boardroom, BSO HQ*** **For Noting**