

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

A meeting of the BSO Board will take place on **Thursday 31 May 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Sean Mahon
2. **Chairman's Business**
3. Minutes of the Meeting held on 26 April 2012 – *Marked A* – **For Approval**
4. **Matters Arising from Minutes**
  - (i) Action Sheet Arising from Meeting held on 26 April 2012 – *Paper BSO 34/2012 refers* **For Noting**
  - (ii) Capital Expenditure Bid for 2012/2013 – *Minute 6 (i) refers – Director of Finance to Report* **For Noting**
5. (i) Corporate Balanced Scorecard – April 2012 – *Paper BSO 35/2012 refers – Director of Customer Care and Performance to Report* **For Noting**
6. Corporate Risk and Assurance Report 2012/2013 – *Paper BSO 36/2012 refers – Director of Customer Care and Performance to Report* **For Approval**
7. BSTP Update – *Paper BSO 37/2012 refers - BSTP Programme Director to Report* **For Noting**
8. Draft Fire and Safety Policy and Protocol – *Paper BSO 38/2012 refers – Director of HR & Corporate Services to Report* **For Approval**
9. Draft Whistleblowing Policy – *Paper BSO 39/2012 refers – Director of HR & Corporate Services to Report* **For Approval**
10. Management of Contracts Audit – *Paper BSO 40/2012 refers – Director of Operations to Report* **For Noting**
11. Draft Statement of Internal Control (SIC) (2<sup>nd</sup> Board Draft) – *Paper BSO 41/2012 refers – TO BE ISSUED DIRECTLY AFTER GAC MEETING – 29 MAY 2012* **For Approval**
11. Any Other Business
12. Date of Next Meeting – *Thursday 21 June 2012 – 2.00 pm – Boardroom, BSO HQ.*

