

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday, 21 June 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – David Bingham/Teresa Molloy
2. **Chairman's Business**
3. ***BSO Annual Accounts for 2011/2012 and Annual Report for 2011/12***
 - Draft Report to those Charged with Governance – ***Paper BSO 42/2012 refers – Director of Finance to Report*** **For Noting**
 - Annual Accounts for 2011/2012 with Executive Summary – ***Paper BS 43/2012 refers – Director of Finance to Report*** **For Approval**
 - Letter of Representation – ***Paper BSO 44/2012 refers – Director of Finance to Report*** **For Noting**
 - Annual Report for 2011/2012 – **Paper BSO 45/2012 refers – Director of Customer Care and Performance to Report –** **For Approval**
 - GAC Annual Report to the Board for 2011/2012 – ***Paper BSO 46/2012 refers – Chair of GAC to Report*** **For Noting**
 - 2011/2012 Annual Accounts for Client Organisations – **Director of Finance to Report** **For Noting**
4. Digitalisation of Records in the Scanning Centre – ***Paper BSO 47/2012 refers – Director of HR & Corporate Services to Report*** **For Approval**
5. Update of Management of Contracts – Action Plan – ***Director of Finance to Report*** **For Noting**
6. Update from Board Sub-Group re Gartner Report – ***Chairman to Report*** **For Noting**
7. Reward and Recognition Event – **Paper BSO 48/2012 refers - Director of HR & Corporate Services to Report** **For Noting**
8. ***Any Other Business***
9. Date of Next Meeting – ***Monday 9 July 2012 – 11.00 am – Boardroom, BSO HQ.*** **For Noting**

