

**Agenda**

**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 26 January 2012 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 20 December 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
5. Finance Update – *Paper BSO 1/2012 refers – Director of Finance to Report – TO FOLLOW* **For Noting**
6. Corporate Balanced Scorecard – December 2011 – *Paper BSO 2/2012 refers – Director of Customer Care and Performance* **For Noting**  
  
Individual Scorecard – *HR/Corporate Services – Paper BSO 2/2012 refers – Director of HR & Corporate Services to Report* **For Noting**
7. Update on Consultation and Location of Shared Services Centres – *BSTP Programme Director to make Presentation* **For Noting**  
  
Presentation on Shared Services Blueprint – *Chief Executive to Report*
8. Update on Judicial Review – *Chief Legal Adviser to Report* **For Noting**
9. HR & Corporate Services Report – *Paper BSO 4/2012 refers – Director of HR & Corporate Services to Report* **For Noting**
10. Policy on Post Entry Training – *Paper BSO 5/2012 refers – Director of HR & Corporate Services to Report* **For Approval**
11. Recognition Policy – *Paper BSO 6/2012 refers – Director of HR & Corporate Services to Report* **For Approval**
12. Any Other Business
13. Date of Next Meeting – *Tuesday 28 February 2012 – 2.00 pm – Boardroom, BSO, 2 Franklin Street, Belfast*