

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Tuesday 29 November 2011 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –Geraldine Fahy
2. **Chairman's Business**
3. Minutes of the Meeting held on 27 October 2011 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
 - (i) Action Sheet Arising from Board Meeting held 27 October 2011 – *Paper BSO 76/2011 refers – Chief Executive to Report* **For Noting**
5. Director of Finance's Report to the Board for Period Ended 31 October 2011 – *Paper BSO 77/2011 refers – Director of Finance to Report –* **For Noting**
6. Corporate Balanced Scorecard – October 2011 – *Paper BSO 78/2011 refers –Director of Customer Care and Performance to Report* **For Noting**
7. Bowel Cancer Screening Report – *Paper BSO 79/2011 refers – Director of Operations to Report* **For Noting**
8. Escalation of Risk within and between HSC Organisations – *BSO 80/2011 refers – Director of Customer Care and Performance to Report* **For Noting**
9. HR Strategies – *Paper BSO 81/2011 refers - Director of HR & Corporate Services to Report* **For Approval**
10. Update on BSTP – *Paper BSO 82/2011 refers – BSTP Programme Director to Report* **For Noting**
11. Joint Response Plan (JEP) – *Paper BSO 83/2011 refers – Director of HR & Corporate Services to Report* **For Approval**
12. Industrial Action Day – 30 November 2011 - *Director of HR & Corporate Services to Report* **For Noting**

13. Any Other Business

- (i) Confirmation of dates of Board Meetings – *January –June 2012* **For Noting**

Thursday 26 January – 2 pm

Tuesday 28 February – 2 pm

Thursday 29 March – 2 pm

Thursday 26 April – 2 pm

Thursday 31 May – 2 pm

Thursday 28 June – 2 pm

14. Date of Next Meeting –*Tuesday 20 December 2011 – 10.00 am – Boardroom, BSO, 2 Franklin Street, Belfast followed by Chairman’s Christmas Reception*