

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 31 January 2013 at 2.00 pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. **Minutes**
Minutes of Meeting held on 20 December 2012 – *Marked A* **For Approval**
4. **Matters Arising from Minutes**
 - (i) Payment to Community Pharmacists – Accelerated Payment Project – *Minute 8 refers – Director of Operations to report* **For Noting**
 - (ii) Correspondence from the DHSSPS: - “Board Governance Self Assessment Tool for all DHSSPS sponsored Arms Length Bodies (ALBs) – *Minute 14 (i) – Chairman to Report* **For Discussion**
5. **Financial Matters**
Finance Report – *Paper 1/2013 refers – Director of Finance to Report – PAPER TO FOLLOW* **For Noting**
6. Update of Management of Contracts – *Paper BSO 2/2013 - Chief Executive to Report* **For Noting**
7. BSTP and Shared Services Update – *Paper BSO 3/2013 refers - BSTP Programme Director and Director of Operations to Report* **For Noting**
8. Draft BSO Annual Business Plan for 2013/2014 – *Paper BSO 4/2013 refers – Director of CCP to Report* **For Approval**
9. Corporate Balanced Scorecard – December 2012 – *Paper BSO 5/2013 refers – Director of CCP to Report* **For Noting**
10. HR & Corporate Services Report – *Paper BSO 6/2013 refers – Director of HR&CS to Report* **For Noting**
11. Waste Management Policy – *Paper BSO 7/2013 refers – Director of HR&CS to Report* **For Approval**

12. Environmental Management Policy – *Paper BSO 8/2013 refers – Director of HR&CS to Report* **For Approval**
13. *Governance and Audit Committee (GAC)*
 - (i) Minutes of Meeting held on 2 October 2012 – Paper BSO 9/2013 refers - *GAC Chairman to Report* **For Noting**
 - (ii) Report of meeting held on 15 January 2013 – *GAC Chairman to Report* **For Noting**
14. *Any Other Business*
15. Date of Next Meeting – *Thursday 28 February 2013 –2.00 p, Boardroom, BSO HQ, 2 Franklin Street, Belfast.* **For Noting**