

BSO Board Meeting Actions - 2018/19

<b>Action No.</b>	<b>Board Meeting Date</b>	<b>Agenda Page Number</b>	<b>Item</b>	<b>Action Point</b>	<b>Action By</b>	<b>Update</b>
1.	22/3/18	5	CX Report	Presentation on ITS	Oct 2018	Presentation to be made - 25 October 2018
2.	22/3/18	6.1	Finance Report	Produce Paper on SLA Process	24/5/18	SLA Update Paper being presented to June Board meeting
3.	22/3/18	9	Template of Board Engagement with Service Areas	Finalise Board Template	July 2018	In Progress
4.	24/5/18	9.1	Presentation on SBRI	Members to receive a further update in last quarter of 2018/19	Jan/Feb 2019	
5.	28/6/18	6.	Presentation on EU Exit	Presentation to be made by Director of Operations	Sept 2018	Confirmed
6.	28/6/18	6.	Presentation	Presentation to be made by Head of FPS	Aug 2018	Confirmed
7.	28/6/18	6.	HSE Visit to BSO – June 2018	Briefing to be produced on this visit	Aug 2018	Director of CCP to produce
8.	28/6/18	7.1	Annual Report 2017/18 to the Equality Commission	Presentation to be made to the Board in last quarter of 2018/19	March 2019	
9.	28/6/18	8.3	Review of Corporate Scorecard targets	Board Workshop to be arranged	Autumn 2018	Workshop arranged for Wed 17 October 2018

10.	23/8/18	6	CX Report	Paper to be produced on HSCB Closure	Autumn 2018	
11.	23/8/18	8.3	Corporate Balanced Scorecard	Members to be briefed on Use of Associates – Leadership Centre	November 2018	Head of LC to make a presentation to members