

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 28 March 2013 at 2.00 pm in the Lecture Theatre, CEC HQ, Clady Villa, Saintfield Road, Belfast.**

1. Apologies – Hugh McPoland
2. **Chairman's Business**
3. *Minutes*

Minutes of Meeting held on 28 February 2013 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - (i) Action Sheet Arising from Meeting – *Paper BSO 19/2013 refers -* **For Noting**
 - (ii) Payment to Community Pharmacists – Accelerated Payment Project – *Minute 4 (ii) refers – Director of Operations to Report* **For Noting**
5. Presentation on Publication of Payments to Family Practitioners – *Head of FPS Information Unit* **For Noting**
6. *Financial Matters*
 - (i) Finance Report – February 2013 - *Paper 20/2013 refers – PAPER TO FOLLOW - Director of Finance to Report –* **For Noting**
7. Update of Management of Contracts – *Paper BSO 21/2013 - Chief Executive to Report* **For Noting**
8. BSTP and Shared Services Update – *Paper BSO 22/2013 refers - Chief Executive and Director of Operations to Report* **For Noting**
9. Corporate Risk and Assurance Report – **Paper BSO 23/2013 refers – Director of Customer Care and Performance to report** **For Noting**
10. Corporate Balanced Scorecard – *Paper BSO 24/2014 refers – Director of Customer Care and Performance to Report* **For Noting**
11. Appointment of Disability Champion at Non-Executive Board Member level – *Paper BSO 25/2013 refers – Director of Customer Care and Performance to Report* **For Noting**

12. **AOB**

13. Date of Next Meeting – *Thursday 25 April 2013 –2.00 pm*
Conference Room, Pals, 77 Boucher Crescent, Belfast.

For Noting