

Inaugural meeting of the Regional Business Services Organisation

will be held on Wednesday, 1 April 2009 at 2.00 pm
in the Boardroom, Business Services Organisation Headquarters, 2 Franklin Street, Belfast

A G E N D A

- 1 Apologies
- 2 Chairman's Welcome and Opening Remarks, including a report on appointments to date
- 3 Approval of Standing Orders including Standing Financial Instructions Enclosure
- 4 Approval of Enclosure
 - (a) Bank Mandate To be Tabled
 - (b) Letter to the bank confirming the RBSO's authorised cheque signatories
- 5 Transferred HR Policies Enclosure
- 6 Approval of Enclosure
 - (a) Declaration and Register of Interests Protocol Enclosure
 - (b) Declaration and Register of Interests Questionnaire
- 7 Schedule of Board meetings for 2009/10 For discussion
- 8 Any other business
- 9 Date and time of next meeting