

# Agenda

## MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 7 May 2009 at 2.00 pm in the Boardroom, 7<sup>th</sup> Floor, BSO HQ, 2 Franklin Street, Belfast.**

1.	Apologies –	
2.	<b><u>Chairman's Business</u></b>	
3.	Minutes of the Meeting held on 1 April 2009 – <i>Marked A</i>	<b>For Approval</b>
4.	Matters Arising from Minutes of Meeting held on 1 April 2009	
5.	Minutes of Meetings from Legacy Organisation:-  CSA Agency Board Meeting – 31 March 2009 – <i>Paper BSO 1/2009 refers</i>  CSA Audit Committee Meeting – 31 March 2009 – <i>Paper BSO 2/2009 refers</i>	<b>For Noting</b>  <b>For Noting</b>
6.	Initial Report from Director of Finance – <i>Paper BSO 3/2009 refers – Larry O’Neill to Report</i>	<b>For Noting</b>
7.	Initial Report from the Director of Human Resources – <i>Paper BSO 4/2009 refers – Hugh McPoland to Report</i>	<b>For Noting</b>
8.	Initial Report on Baseline Audit of SLAs – <i>Paper BSO 5/2009 – Shane Devlin to Report</i>	<b>For Noting</b>
9.	Draft BSO Corporate Objectives for 2009/2010 – <i>Paper BSO 6/2009 refers – David Bingham to Report</i>	<b>For Noting</b>
10.	BSO Re-Configuration Programme for 2009/2010 – <i>Paper BSO 7/2009 refers – Anne Currie to Report</i>	<b>For Noting</b>
11.	Assurance Framework – <i>Paper BSO 8/2009 refers – Shane Devlin to Report</i>	<b>For Noting</b>
12.	Board Committee Structure – <i>Chairman to Report</i>	<b>For Discussion</b>
13.	Declaration and Register of Interests – <i>Paper BSO 9/2009 refers</i>	<b>For Noting</b>
14.	Schedule of Dates and Location for BSO Board Meetings for 2009/2010 – <i>Chairman to Report</i>	<b>For Discussion</b>
15.	Formal Induction to BSO– <i>Chief Executive to Report</i>	<b>For Discussion</b>
16.	Any Other Business	
17.	Date of Next Meeting	