

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 16 December 2010 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies – Greg Irwin/Hilary McCartan
2. **Chairman's Business**
3. Minutes of the Meeting held on 25 November 2010 – ***Marked A*** **For Approval**
4. Action Sheet Arising from Last Meeting – ***Paper BSO 71/2010 refers*** **For Noting**
5. Matters Arising from Minutes of Meeting held on 25 November 2010
 - (i) Audit of Inequalities and Equality Action Plan – ***Minute 8 refers – Paper BSO 72/2010 refers – Director of Customer Care and Performance to Report*** **For Approval**
6. Director of Finance's Report to the Board for Period Ended 31 October 2010 – ***Paper BSO 73/2010 – Director of Finance to Report*** **For Noting**
7. Update on BSTP – ***Presentation by Shane Devlin***
8. Any Other Business
9. Date of Next Meeting – ***Thursday 27 January 2011 – 2.00 pm Boardroom, BSO HQ.*** **For Noting**