

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 17 December 2009 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.**

1. Apologies – Hilary McCartan
2. **Chairman's Business**
3. Minutes of the Meeting held on 26 November 2009 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 26 November 2009
5. Budgets for 2009/2010 – *Paper BSO 59/2009 refers – Director of Finance to Report – TO FOLLOW* **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – *Paper BSO 60/2009 and BSO 61/2009 refers –Chief Executive to Report* **For Noting**
7. Human Resources Matters:-
For Noting
 - (i) Workforce Information – December 2009 – *Paper BSO 62/2009 refers – Director of Human Resources to Report*
 - (ii) Harmonisation of HR Policies – *Paper BSO 63/2009 refers – Director of Human Resources to Report - (Appended to Agenda)* **For Approval**
8. ***Any Other Business***
 - (i) Extension of Terms of Appointments of the Chairs of Dental Committee, Ophthalmic Committee and Pharmaceutical Committee to 31 March 2010 – *Chief Executive to Report* **For Noting**
9. Date of Next Meeting – *Thursday 28 January 2010 – 2.00 pm, Boardroom, BSO HQ* **For Noting**