

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 24 September 2009 at 2.00 pm in the Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast.**

1. Apologies –
2. **Chairman's Business**
3. Minutes of the Meeting held on 27 August 2009 – *Marked A* **For Approval**
4. Matters Arising from Minutes of Meeting held on 27 August 2009
 - (i) Action Sheet Arising from Board Meeting – *BSO 28/2009 refers – Directors to Report* **For Noting**
 - (ii) Shared Services – Business Transformation Programme – *Minute 8 refers – Chief Executive to Report*
5. Finance Director's Report to the Board for the Period Ended 31 August 2009 – *Paper BSO 29/2009 refers – Director of Finance to Report* **For Noting**
6. BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – *Paper BSO 30/2009 and BSO 31/2009 refers – Chief Executive to Report* **For Noting**
7. BSO Realignment and Location of Board Legacy Functions – *Paper BSO 32/2009 refers – Chief Executive to Report* **For Noting**
8. BSO Communication Action Plan – Update – *Paper BSO 33/2009 refers – Chief Executive to Report* **For Noting**
9. Update on Swine Flu – *Paper BSO 34/2009 refers - Director of Operations to Report* **For Noting**
10. Any Other Business
 - (i) Annual Progress Report to the Equality Commission for 2008/2009 – *Paper 35/2009 refers – Director of Customer Care and Performance to Report* **For Noting**

11. Date of Next Meeting – *Thursday 22 October 2009 – Workshop followed by Board Meeting (All Day Event) – Beeches Management Centre, 12 Hampton Manor Drive, Belfast* **For Noting**