

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 November at 2pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast.**

At the Commencement of the Meeting Mr Des O'Loan, Information Technology Services will provide a presentation on the Electronic Care Record.

1. Apologies – Shane Devlin
2. **Chairman's Business**
3. Minutes of the Meeting held on 21 October 2010 – **Marked A** **For Approval**
4. Matters Arising from Minutes of Meeting held on 21 October 2010
 - (i) Management Statement & Financial Memorandum for BSO – **For Noting**
Minute 7 refers – Chief Executive to Report
 - (ii) Action taken since Board Workshop held on 21 October 2010 – **For Noting**
Chief Executive to Report
6. Director of Finance's Report for period ended 30 September 2010 – **For Noting**
Paper BSO BSO 67/2010 refers – Director of Finance to Report
7. Corporate Balanced Scorecard – April – October 2010 – **For Noting**
Paper 68/2010 refers – Director of Customer Care and Performance to Report
8. Audit of Inequalities – *Paper 69/2010 refers – Director of Customer Care and Performance to Report - TO FOLLOW* **For Noting**
9. Update on Developments in FPS – *Paper 70/1010 refers – Director of Operations to Report* **For Noting**
10. Dates of Board Meetings for 2011 – *Paper 71/2010 refers – CX to Report – TO FOLLOW* **For Noting**
11. Any Other Business
 - (i) Declaration and Register of Interests for 2010/2011 – **For Noting**
Paper72/2010 refers – Amended

12 Date of Next Meeting – *Thursday 16 December 2010 – 10.00 am* **For Noting**
Boardroom, BSO HQ.