

# Agenda

## MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 27 August 2009 at 2.00 pm** in the **Boardroom, 7<sup>th</sup> Floor, BSO HQ, 2 Franklin Street, Belfast.**

1.	Apologies – Alphy Maginness	
2.	<b><u>Chairman's Business</u></b>	
3.	Minutes of the Meeting held on 7 July 2009 – <i>Marked A</i>	<b>For Approval</b>
4.	Matters Arising from Minutes of Meeting held on 7 July 2009  (i) Action Sheet Arising from Board Meeting – <i>BSO 17/2009</i>  <i>refers – Directors to Report</i>	<b>For Noting</b>
5.	Finance Director's Report to the Board for the Period Ended 30 June 2009 – <i>Paper BSO 18/2009 refers – Director of Finance to Report – TO FOLLOW</i>	<b>For Noting</b>
6.	BSO Workforce Information – <i>Paper BSO 19/2009 refers – Director of Human Resources to Report</i>	<b>For Noting</b>
7.	BSO Reconfiguration Programme Forecast Analysis and Risk Register for 2009/2010 – <i>Paper BSO 20/2009 and BSO 21/2009 refers – Chief Executive to Report</i>	<b>For Noting</b>
8.	Shared Services – Business Services Transformation Programme – <i>Paper 22/2009 refers – Chief Executive to Report</i>	<b>For Noting</b>
9.	BSO Realignment and Location of Board Legacy Functions – <i>Paper 23/2009 refers – Chief Executive to Report</i>	<b>For Approval</b>
10.	Service Delivery Plan (SDP) for 2009/2010 – Progress Report for 1 <sup>st</sup> Quarter (April – June 2009) – <i>Paper 24/2009 – Director of Customer Care and Performance to Report</i>	<b>For Noting</b>
11.	Risk Management Report – <i>Paper 25/2009 refers – Director of Customer Care and Performance to Report</i>	<b>For Approval</b>
12.	BSO Operational Response to H1N1 Pandemic – <i>Paper 26/2009 refers – Director of Human Resources and Corporate Services to Report</i>	<b>For Noting</b>
13.	Draft Paper on BSO Mission and Values – <i>Paper 27/2009 refers – Chief Executive to Report</i>	<b>For Noting</b>
14.	Any Other Business	
15.	Date of Next Meetings – <i>Thursday 24 September 2009 - 2.00 pm</i> – <i>Thursday 22 October 2009 – Workshop followed by Board Meeting (All Day Event) – Beeches Management Centre, 12 Hampton Manor Drive, Belfast</i>	<b>For Noting</b>