

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 22 April 2021 at 10.00 am via Zoom.**

DIAL IN DETAILS FOR MEMBERS:-

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 25 March 2021 – *Marked A* – **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 *Action Plan Template – Paper BSO 25/2021 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Noting*
 - 7.1 Finance Report – Month 12 – Paper *BSO 26 /2021 refers – PAPER TO FOLLOW - Director of Finance to Report* **For Noting**
 - 7.2 Corporate Risk and Assurance Report 2020-21 - *Paper BSO 27/2021 refers – Interim Director of CCP to Report* **For Noting**
 - 7.3 Corporate Balanced Scorecard – March 2021– Paper *BSO 28/2021 refers –Interim Director of CCP to Report* **For Noting**
 - 7.4 Annual Business Plan Performance Report – Period Ending 31 March 2021 – *Paper BSO 29/2021 refers – Interim Director of CCP to Report* **For Noting**
 - 7.5 Portfolio ITS Programmes – *Paper BSO 30/2021 refers – Interim Director of CCP to Report* **For Noting**
 - 7.6 Encompass Update – *Paper BSO 31/2021 refers – Encompass Programme Director to Report* **For Noting**
 - 7.7 **Governance and Audit Committee (GAC)**

Report of Meeting held on 15 April 2021 – *Chair of GAC to Report* **For Noting**
Minutes of GAC Meeting held on 21 January 2021 – *Paper BSO*
32/2021 refers

8. **Presentation**

8.1 “Necessity is the Mother of Invention” – Briefing to BSO Board on
Pals Actions on Covid 19 – *Interim Director of PALS* **For Noting**

9. Covid 19 – *Directors to Update Board Members* **For Noting**

10. Any Other Business

10.1 Correspondence from Health Data Research UK – *Paper BSO 33/2021* **For Noting**
refers – Acting Chief Executive to Report

11. Date of Next Meeting:- **Thursday 27 May 2021 – 10.00 am**