

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 27 May 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 22 April 2021 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 *Action Plan Template – Paper BSO 34/2021 refers* **For Noting**
5. *Chair's Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Approval*
 - 7.1 BSO Financial Strategy 2021/22 – *Paper BSO 35/2021 refers – DoF to Report* **For Approval**
8. *Items for Noting*
 - 8.1 Corporate Balanced Scorecard - *BSO 36 /2021 refers – Interim Director of CCP to Report* **For Noting**
 - 8.2 Review of Committee Terms of Reference – *Paper BSO 37/2021 refers – Interim Director of CCP to Report* **For Noting**
 - 8.3 Members Declaration and Register of Interests 2021/22 – *Paper BSO 38/2021 refers – Chair to Report* **For Noting**
9. **Presentation** **For Noting**
 - 9.1 EQUIP – Replacement of FPL and HRPTS – A Programme Overview – *Bronagh Keatley, Programme Director, Systems Replacement Programme (FPL and HRPTS)*
10. Covid 19 – *Directors to Update Board Members* **For Noting**

11. Any Other Business
- 11.1 Correspondence from Permanent Secretary to Interim CX, BSO
“Agreement between RBSO and NHS Wales for FPPS Services” - **For Noting**
Paper BSO 39/2021 refers – Acting Chief Executive to Report
12. Date of Next Meeting:- **Thursday 24 June 2021 – 10.00 am** **For Noting**