

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 24 June 2021 at 10am via Zoom.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 May 2021	<i>Approval</i>	A
4.	Action Template – Chair to Report		BSO 40/2021
5.	Chair’s Business	<i>Noting</i>	-
6.	Acting Chief Executives Report	<i>Noting</i>	-
7.	Draft 2020/21 BSO Annual Report and Accounts – Director of Finance and Interim Director of CCP to Report <ul style="list-style-type: none"> • Draft NIAO Report to those Charged with Governance: Audit of 2020/21 Financial Statements– attached • Presentation on BSO Financial Statements • Draft BSO Annual Report and Accounts and Letter of Representation • Recommendation to Board by Chair of GAC for formal approval of 2020/21 Annual Accounts 	<i>Noting</i> <i>Noting</i> <i>Review/ Noting</i> <i>Approval</i>	BSO 41/2021 BSO 42/2021 BSO 43/2021
8.	2020/21 GAC Annual Report to the Board – Chair of Governance and Audit Committee to report -	<i>Review</i>	BSO 44/2021
9.	Finance Report – Month 2 – DoF to Report	<i>Noting</i>	BSO 45/2021
10.	Five Year Review of BSO Equality Scheme – Professor D Whittington to Report	<i>Approval</i>	BSO 46/2021
11.	BSO Corporate Balanced Scorecard – Interim Director of CCP to Report	<i>Noting</i>	BSO 47/2021

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Executive Summary for the Office for Research Ethics Committees NI for 2020/21 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 48/2021
13.	<i>Governance and Audit Committee (GAC)</i> Report of Meeting held on 17 June 2021 – <i>Chair of GAC to Report</i> Minutes of GAC Meeting held on 15 April 2021	<i>Noting</i>	BSO 49/2021
14.	<i>Business and Development Committee (BDC)</i> Report of BDC Meeting held on 14 June 2021 – <i>Chair of BDC to Report</i> BSO Revised Social Media Policy – for Approval	<i>Noting</i> <i>For Approval</i>	BSO 50/2021
15.	Any Other Business		
16.	Date of Next Meeting Thursday 22 July 2021 – 10 am		