



Meeting of the BSO Board

A meeting of the BSO Board in open session will take place on Thursday 2 December 2021 at 10am via Zoom.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Mark Campbell, Paula Smyth, Peter Wilson		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 October 2021	Approval	A
4.	Board Action Template	Noting	BSO 71/2021
5.	Chair's Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	Items for Approval (i) Board Endorsement of New Members to BSO Ophthalmic and Pharmaceutical Committees – Interim Director of CCP to Report (ii) BSO Annual Leave Policy – AD HR&CS to Report	Approval Approval	BSO 72/2021 BSO 73/2021
8.	Finance Report – Month 7 – DoF to Report	Noting	BSO 74/2021
9.	BSO Corporate Balanced Scorecard – Month 7 - Interim Director of CCP to Report	Noting	BSO 75/2021
10.	DoH Circular: HSC (F) 31-2021 – Guidance on Conflicts of Interest – Chair to Report NAIO Correspondence – Contracting out of External Audit – BSO – Chair of GAC to Report	Consideration/ Noting For Discussion	BSO 76/2021 BSO 77/2021
11.	Migration of HSCB to BSO – AD HR&CS to Report	Noting	BSO 78/2021
12.	Business Development Committee (BDC) (i) Report of BDC Meeting held on 15 November 2021 – Chair of BDC to Report	Noting	BSO 79/2021

NO.	ITEM	ACTION REQUIRED	PAPER NO.
13.	<p><i>Presentations</i></p> <p>(i) HSC Digital Shared Services Update – <i>Craig Young, Programme Director – HSC Digital</i></p> <p>(ii) HSC Digital Pathology Report – <i>Craig Young, Nicky Harvey, NIPACs Programme Manager, Laura Molloy, Senior Project Manager</i></p> <p>(iii) Strategic Review of DLS – <i>Mary Bryce and Steven Lindsay, Independent Consultants - (11.30 am)</i></p>	<i>Noting</i>	BSO 80/2021
14.	Covid 19 – Update – Directors to Update Board on an exception basis only	<i>Noting</i>	
15.	Any Other Business		
16.	<p>Date of Next Board Meeting</p> <p>Thursday 27 January 2022 – 10 am</p>		