

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 March 2023 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Professor D Whittington, Paula Smyth		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 February 2023	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 106/2023
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report –	<i>Noting</i>	BSO 107/2023
7.	Finance Report – Month 11 – <i>DoF to Report</i>	<i>Noting</i>	BSO 108/2023
8.	Corporate Balanced Scorecard – February 2023 – <i>Director of CCP to Report</i>	<i>Noting</i>	BSO 109/2023
9.	Board Governance Self Assessment – Action Plan – <i>Chair to Report</i>	<i>Noting</i>	BSO 110/2023
10.	BSO Ophthalmic Committee – Appointment of Optometry Northern Ireland (ONI) Representative – <i>Interim Director of Ops to Report</i>	<i>Noting</i>	BSO 111/2023
11.	Encompass Related Systems – <i>Assistant Director of ITS to Report</i>	<i>Noting</i>	BSO 112/2023
12.	<i>Any Other Business</i>		
13.	Date of Next Meeting- Thursday 27 April 2023 - 10.00 am		