

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 24 August 2023 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Karen Bryson		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 22 June 2023	<i>Approval</i>	A
4.	Matters Arising from Minutes – <i>Chair to Report</i>		
5.	Action Template – Chair to Report		BSO 143/2023
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	BSO 144/2023
8.	<u>Approval Items</u>		
	7.1 Draft BSO Annual Quality Report for 2022-23 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 145/2023
	7.2 Annual Progress Report 2022-23 to the Equality Commission – <i>Director of HR&CS to Report</i>	<i>Approval</i>	BSO 146/2023
	7.3 Draft 2023 GAC Annual Report to the Board – <i>Chair of GAC to Report</i>	<i>Approval</i>	BSO 147/2023
9.	Finance Report – Month 4 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 148/2023
10.	Corporate Balanced Scorecard – June and July – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 149/2023 (A&B)
11.	Evolve Programme – Update – <i>Interim Director of Operations to Report</i>	Noting	
12.	BSO Draft Corporate Plan – Vision and Objectives – Director of SP&CE to Report	<i>Noting</i>	BSO 150/2023
13.	Any Other Business		

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
14.	Date of Next Meeting Thursday 28 September 2023 – 10 am – BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ		