

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 23 November 2023 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ** or via MS Teams (Link below)

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	<b>Apologies:</b> Karen Bailey		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 October 2023	<i>Approval</i>	A
4.	Matters Arising from Minutes – <b>Chair to Report</b>		
5.	Action Template – <b>Chair to Report</b>		BSO 173/2023
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report – <b>CX to Report</b>	<i>Noting</i>	BSO 174/2023
8.	<b><u>Approval Items</u></b>  8.1 BSO Health & Welbeing Strategy 2023-26 (recommended for approval by BDC)  8.2 Equality, Diversity & Inclusion (EDI) Policy (Regional) – (Recommended for approval by BDC)	<i>Approval</i>  <i>Approval</i>	BSO 175/2023  BSO 176/2023
9.	Report of BDC Meeting held on 6 November 2023 – <i>Chair of BDC to Report</i>	<i>Noting</i>	BSO 177/2023
10.	Finance Report – Month 7 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 178/2023
11.	HSC Banking Services Contract Award – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 179/2023
12.	Corporate Balanced Scorecard – October 2023 – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	BSO 180/2023
13.	<b>Presentations:</b>  13.1 HSC Leadership Centre Overview and Current	<i>Noting</i>	

	Activity – Ms Diane Taylor, Head of LC 13.2 HSC Clinical Education Centre Overview & Innovations – Miss Heather Finlay, Head of HSC Clinical Education Centre	<i>Noting</i>	
14.	Any Other Business		
15.	<b>Date of Next Meeting – Thursday 25 January 2024</b>		