

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 25 January 2025 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>		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 November 2023	<i>Approval</i>	<b>A</b>
4.	Matters Arising from Minutes – <b>Chair to Report</b>		
5.	Action Template – <b>Chair to Report</b>		<b>BSO 1/2024</b>
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report – <b>CX to Report</b>	<i>Noting</i>	<b>BSO 2/2024</b>
8.	<b><u>Approval Item</u></b>  8.1 BSO Fraud Policy - <b>Acting DoF to Report</b>  8.2 BSO Pharmaceutical Committee Membership – Nominations - <b>Director of Operations to Report</b>  8.3 BSO Ophthalmic Committee – Ratification of 2 New Members – <b>Director of Operations to Report</b>	<i>Approval</i>	<b>BSO 3/2024</b>  <b>BSO 4/2024</b>  <b>BSO 5/2024</b>
9.	Finance Report – Month 9 – <b>Acting DoF to Report</b>	<i>Noting</i>	<b>BSO 6/2024</b>
10.	Update on Management of PPE and Audit Qualification – <b>Acting DoF and Director of Operations to Report</b>	<i>Noting</i>	<b>BSO 7/2024</b>
11.	Corporate Balanced Scorecard – December 2023 – <b>Director of SP&amp;CE to Report</b>	<i>Noting</i>	<b>BSO 8/2024</b>
12.	Performance against Business Plan Report – Quarter 3 – <b>Director of SP&amp;CE to Report</b>	<i>Noting</i>	<b>BSO 9/2024</b>
13.	Covid Inquiry Module 3 – <b>Director of SP&amp;CE to Report</b>	<i>Noting</i>	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
14.	Declaration and Register of Interests Members Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 10/2024
15.	<b><u>AOB</u></b>  BSO Directorate Overview – <i>Director of SP&amp;CE to Report</i>  Board Risk Training Workshop – Thursday 8 February 2024 – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	BSO 11/2024
16.	Date of Next Meeting – <b>Thursday 22 February 2024</b>		