

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 22 February 2024 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.	Apologies: Karen Bailey		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 25 January 2024	<i>Approval</i>	A
4.	Matters Arising from Minutes – Chair to Report		
5.	Action Template – Chair to Report		BSO 12/2024
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	BSO 12/2024 (A)
8.	Approval Item BSO Draft Business Plan for 2024-25 – Year 1 of BSO Corporate Plan 2024-27 – Director of SP&CE to Report	<i>Approval</i>	BSO 13/2024
9.	Finance Report – Month 10 – Acting DoF to Report	<i>Noting</i>	BSO 14/2024
10.	Update on Management of PPE and Audit Qualification – Acting DoF and Director of Operations to Report	<i>Noting</i>	BSO 15/2024
11.	Corporate Balanced Scorecard – January 2024 – Director of SP&CE to Report	<i>Noting</i>	BSO 16/2024
12.	BSO Digital Report – April 2023 – March 2024 – Interim Director of Digital Ops to Report	<i>Noting</i>	BSO 17/2024
13.	<u>GAC</u> Report of GAC Meeting held on 5 February 2024 – Chair of GAC to Report	<i>Noting</i>	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
	Revised GAC TOR GAC Annual Report to the Board	<i>Approval Noting</i>	BSO 18/2024 BSO 19/2024
14.	<u>Business and Development Committee</u> Report of BDC Meeting held on 12 February 2024 – <i>Chair of BDC to Report</i>		BSO 20/2024
15.	Revised Declaration and Register of Interests Members Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 21/2024
16.	<u>AOB</u>		
17.	Date of Next Meeting – Thursday 28 March 2024		