

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 28 March 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: <b>Karen Hunter</b>		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 22 February 2024	<i>Approval</i>	A
4.	Matters Arising from Minutes – <b>Chair to Report</b>		
5.	Action Template – <b>Chair to Report</b>		BSO 22/2024
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	BSO 23/2024
8.	<b>Approval Item</b>  8.1 Structure Change Update to Bank – <i>Acting DoF to Report</i>  8.2 BSO Ophthalmic Committee – <i>Ratification of New Member – Director of Operations to Report</i>	<i>Approval</i>  <i>Approval</i>	BSO 24/2024  BSO 25/2024
9.	Finance Report – Month 11 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 26/2024
10.	Corporate Balanced Scorecard – February 2024 – Assistant <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	BSO 27/2024
11.	Board Governance Self Assessment – Action Plan – <i>AD SP&amp;CE to Report</i>	<i>Noting</i>	BSO 28/2024
12.	Executive Summary NI HSC Research Ethics Committees (OREC NI) A and B Annual Report for 2022-23 – <i>Interim Digital Director of Operations to Report</i>	<i>Noting</i>	BSO 29/2024

NO.	ITEM	ACTION REQUIRED	PAPER NO.
13.	Evolve Programme – Update – <i>Interim Director of Digital Operations to Report</i>	<i>Noting</i>	BSO 30/2024
14.	Overview of Directorate and People & Place – <i>Director of People &amp; Place to Report</i>  Overview of Directorate of Finance – <i>Interim DoF to Report</i>	<i>Noting</i>	
15.	Report of Remuneration and Terms of Service Committee Meeting held on 22 February 2024 – <i>Chair to Report</i>	<i>Noting</i>	
16.	<b><u>AOB</u></b>		
17.	Date of Next Meeting – <b>Thursday 25 April 2024 – 10 am</b>		