

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 25 April 2024 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ or via MS Teams (Link below)

At the start of the meeting the CDIO and SRO Encompass will join the Board to update members on the DHCNI Portfolio and Encompass Programme.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Maynard Mawhinney		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 March 2024	<i>Approval</i>	A
4.	Matters Arising from Minutes – <i>Chair to Report</i>		
5.	Action Template – <i>Chair to Report</i>		BSO 31/2024
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	BSO 32/2024
8.	<i>Approval Item</i>		
8.1	BSO Service Catalogue 2024-25 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 33/2024
9.	Finance Report – Month 12 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 34/2024
10.	Corporate Balanced Scorecard – March 2024 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 35/2024
11.	Performance against Business Planning Quarter 4 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 36/2024
12.	Update on Management of PPE and Audit Qualification – <i>Acting DoF and Director of Operations to Report</i>	<i>Noting</i>	BSO 37/2024
13.	Overview of Directorate of Operations – <i>Director of Operations to Report</i>	<i>Noting</i>	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
	Overview of Directorate of SP&CE – <i>Directorate of SP&CE to Report</i>		
14.	Digital Update – <i>Interim Director of Digital Operations to Report</i>		
15.	Covid 19 Inquiry – Update – <i>Director of SP&CE to Report</i>	<i>Noting</i>	
16.	Declaration and Register of Interests Template 2023-24	<i>Noting</i>	BSO 38/2024
17.	<u>AOB</u>		
18.	Date of Next Meeting – Thursday 23 May 2024 – 10 am - Venue James House, 2 – 4 Cromac Avenue, Belfast, BT7 2JD		