

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 23 May 2024 at 10am in James House, 2-4 Cromac Avenue, Belfast, BT7 2JD** or via MS Teams (Link below)

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: <b>Lesley Young (Jonathan Semple, AD Supply Chain attending obo Director of Ops)</b>		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 25 April 2024	<i>Approval</i>	<b>A</b>
4.	Matters Arising from Minutes – <i>Chair to Report</i>		
5.	Action Template – <i>Chair to Report</i>		<b>BSO 39/2024</b>
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	<b>BSO 40/2024</b>
8.	<i>Approval Item</i>		
8.1	BSO Financial Strategy 2024-25 – <i>Presentation by Acting DoF</i>	<i>Approval</i>	
9.	<b>Directorate of SP&amp;CE Agenda Items</b>		
9.1	Review of Committee Terms of Reference (BSO Remuneration and Terms of Service Committee) – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	<b>BSO 41/2024</b>
9.2	Corporate Balanced Scorecard (April 2024) – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	<b>BSO 42/2024</b>
9.3	Corporate Performance & Assurance Framework – Schedule of Assurances by Service Area – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	<b>BSO 43/2024</b>
9.4	Corporate Risk and Assurance Report 2024-25 – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	<b>BSO 44/2024</b>

NO.	ITEM	ACTION REQUIRED	PAPER NO.
10.	Update on the Management of PPE and Audit Qualification – <i>AD Supply Chain to Report</i>	<i>Noting</i>	BSO 45/2024
11.	Covid 19 – Rule 9 Inquiry Modules – <i>Director of SP&amp;CE to Report</i>	<i>Noting</i>	BSO 46/2024
12.	BSO Claims Management Report for 2023-24 – <i>AD Supply Chain to Report</i>	<i>Noting</i>	BSO 47/2024
13.	Cyber Security – Update – <i>Interim Director of Digital Operations to Report</i>	<i>Noting</i>	
14.	Report of GAC Meeting held on 17 May 2024 – <i>Chair of GAC to Report</i>	<i>Noting</i>	
15.	Report of BDC Meeting held on 13 May 2024 – <i>Chair of BDC to Report</i>	<i>Noting</i>	BSO 48/2024
16.	Report of Remuneration and Terms of Service Committee held on 13 My 2024 – <i>Chair of Remuneration Committee to Report</i>		
17.	<u>AOB</u>		
18.	Date of Next Meeting – <b>Thursday 27 June 2024 – 10 am. Boardroom, BSO HQ, 2 Franklin Street, Belfast</b>		