

## Agenda

### Meeting of the BSO Board

**A meeting of the BSO Board will take place on Thursday 22 August 2024 at 10am in Conference Room, PALs, 77 Boucher Crescent, Belfast, BT12 6HU or via MS Teams (Link below)**

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: <b>Paula Smyth (Robin Arbuthnot deputising</b>		-
2.	Conflicts of Interest Declarations		-
3.	Chairs Welcome		-
4.	Minutes of BSO Board Meeting held on 27 June 2024	<i>Approval</i>	<b>A</b>
5.	Action Template – <i>Chair to Report</i>		<b>BSO 62/2024</b>
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report	<i>Noting</i>	<b>BSO 63/2024</b>
8.	<b><i>Approval Item</i></b>		
8.1	Annual Progress Report 2023-24 to the Equality Commission – <b>AD People and Place to Report</b>	<i>Approval</i>	<b>BSO 64/2024</b>
9.	Finance Report – Month 4 – <b>Acting DoF to Report</b>	<i>Noting</i>	<b>BSO 65/2024</b>
10.	<b>Directorate of SP&amp;CE Agenda Items</b>		
10.1	Corporate Balanced Scorecard (June & July 2024) – <b>Director of SP&amp;CE to Report</b>	<i>Noting</i>	<b>BSO 66/2024 BSO 66/2024 (A)</b>
10.2	Performance against Business Planning – Quarter 1 Report – <b>Director of SP&amp;CE to Report</b>	<i>Noting</i>	<b>BSO 67/2024</b>
11.	Update on the Management of PPE and Audit Qualification – <b>Director of Ops to Report</b>	<i>Noting</i>	<b>BSO 68/2024</b>
12.	<b>OREC NI</b>		

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.1	Executive Summary for Financial Year 2023-24 for OREC NI and HSC Research Ethics Committees A & B Annual Report – <b>Interim Director of Digital Ops to Report</b>	<i>Noting</i>	<b>BSO 69/2024</b>
12.2	Introduction to the Office of RECs NI – Karen Beattie, Head of OREC NI	<i>Noting</i>	
13.	<b><u>AOB</u></b>		
14.	Date of Next Meeting – <b>Thursday 26 September 2024 – 10 am. Conference Room, HSC Pensions, Waterside House, 75 Duke Street, Londonderry, BT47 6AU</b>		