

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27th January at 10am via Zoom.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Paula Smyth		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 2nd December 2021	Approval	A
4.	Action Template – <i>Chair to Report</i>	Noting	01/2022
5.	Chair’s Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	Financial Performance Report as at 30 December 2021 – <i>Dir Finance to Report</i>	Noting	02/2022
8.	Annual Business Plan Performance Report period ending 31 st December 2021- <i>Dir CCP to Report</i>	Noting	03/2022
9.	Corporate Balanced Scorecard December 2021 – <i>Dir CCP to Report</i>	Noting	04/2022
10.	Governance and Audit Committee - <i>Chair of GAC to Report</i> (i) Update of the meeting on 20 January 2022 (ii) Minutes of the meeting on 21 October 2021	Noting Approval	05/2022
11.	SBRI Presentation – <i>Head of SBRI to Report</i>		
12.	HSCB Migration Update – <i>Dir HRCS to Report</i>		
13.	Covid 19 – <i>Directors to Update Board Members</i>		
14.	Any Other Business		
15.	Date of Next Meeting- Thursday 24th February 2022		

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