

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 24 February 2022 at 10am via Zoom.

At the commencement of the meeting Dr Dermot Hughes, SRO, Encompass will join the Board meeting to speak about Encompass and answer any questions.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Karen Bailey		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 January 2022	Approval	A
4.	Action Template – <i>Chair to Report</i>	Noting	06/2022
5.	Chair’s Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	BSO Draft Annual Business Plan for 2022-23 – <i>Interim Director of CCP to Report</i>	For Approval	07/2022
8.	Financial Performance Report as at 31 January 2022 – <i>Dir Finance to Report</i>	Noting	08/2022
9.	Corporate Balanced Scorecard January 2022 – <i>Dir CCP to Report</i>	Noting	09/2022
10.	Audit Strategies for 2021/22 – ASM and PWC	Noting	10/2022
11.	HSCB Migration Update – <i>Dir HRCS to Report</i>		
12.	Report of BDC Meeting – 21 February 2022 – TO FOLLOW – <i>Chair of BDC to Report</i>	Noting	11/2022
13.	Covid 19 – <i>Directors to Update Board Members</i>		
14.	Any Other Business 14.1 Proposed Board and Committee Dates – 2022 and 2023 – Reminder – <i>Chair to Report</i>	Noting	12/2022

NO.	ITEM	ACTION REQUIRED	PAPER NO.
15.	Date of Next Meeting- Thursday 24th March 2022		