

Agenda

Meeting of the BSO Board

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

Join Zoom Meeting

<https://hscni-net.zoom.us/j/87339652735?pwd=cWxhbU0wdWlTUjNNVXJZaUZkVy8rQT09>

Meeting ID: 873 3965 2735

Passcode: M04+F4

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 24 February 2022	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	14/2022
5.	Chair’s Business	<i>Noting</i>	-
6.	Acting Chief Executives Report	<i>Noting</i>	-
7.	HSCB Migration to BSO – <i>Director of HR&CS to Report</i>	<i>Approval</i>	15/2022
8.	Revised BSO Claims Policy – <i>Chief Legal Adviser to Report</i>	<i>Approval</i>	16/2022
9.	Financial Performance Report as at 28 February 2022 – <i>Director of Finance to Report</i>	<i>Noting</i>	17/2022
10.	Corporate Balanced Scorecard - February 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	18/2022
11.	Board Governance Self Assessment Action Plan – <i>Chair to Report</i>	<i>Noting</i>	19/2022
12.	CEF Conference – NI Public Sector Leadership and Governance Conference – 23 February 2022 – <i>Professor Whittington to Report</i>	<i>Noting</i>	20/2022
13.	Portfolio – ITS Programmes – <i>Acting CX to Report</i>	<i>Noting</i>	21/2022
14.	Covid 19 – <i>Directors to Report by Exception</i>		
15.	Any Other Business		

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
16.	Date of Next Meeting- Thursday 28 April 2022		