

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 25 August 2022 at 10.00 am in the Lecture Theatre, Clinical Education Centre, Knockbracken Healthcare Park, Saintfield Road, Belfast or via MS Teams.

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 351 066 103 522

Passcode: GUo5Xb

| NO. | ITEM | ACTION REQUIRED | PAPER NO. |
|------------|---|----------------------------|--------------------|
| 1. | Apologies: Martin Bradley | | - |
| 2. | Conflicts of Interest Declarations | | - |
| 3. | Minutes of BSO Board Meeting held on 23 June 2022 | <i>Approval</i> | A |
| 4. | Action Template – <i>Chair to Report</i> | <i>Noting</i> | BSO 48/2022 |
| 5. | Chair’s Business | <i>Noting</i> | - |
| 6. | Chief Executives Report | <i>Noting</i> | BSO 49/2022 |
| 7. | Annual Progress Report to the Equality Commission for 2021/22 – <i>Professor D Whittington to Report</i> | <i>Approval</i> | BSO 50/2022 |
| 8. | Approval of Changes to the Bank of Ireland Mandate and Approval of a Corporate Credit Card for BSO – <i>DoF to Report</i> | <i>Approval</i> | BSO 51/2022 |
| 9. | Finance Report – Month 3 – <i>DoF to Report</i> | <i>Noting</i> | BSO 52/2022 |
| 10. | Corporate Balanced Scorecard – July 2022 – <i>Interim Director of CCP to Report</i> | <i>Noting</i> | BSO 53/2022 |
| 11. | Annual Business Plan Performance Report – Quarter 1 – Interim Director of CCP to Report | <i>Noting</i> | BSO 54/2022 |
| 12. | Finance, Procurement and Logistics (FPL) – Update – <i>Interim Director of CCP to Report</i> | <i>Noting</i> | BSO 55/2022 |
| 13. | HSCB Migration to BSO – Update – <i>Director of HR&CS to Report</i> | <i>Noting</i> | |

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|-----|--|-----------------------------------|------------------|
| 14. | Standing BSO Committee Appointment Updates – Chairs of Dental and Ophthalmic Committees- <i>Interim Director of CCP to Report</i> | <i>Noting</i> | BSO 56/2022 |
| 15. | Report of Remuneration and Terms of Service Committee (RTSC) held on 25 July 2022 – <i>Chair to Report</i> Minutes of RTSC Meeting held on 25 April 2022 | <i>Noting</i> | BSO 57/2022 |
| 16. | Presentation HSC Clinical Education Centre (CEC) Overview – Ms Heather Finlay, Head of CEC | <i>Noting</i> | |
| 17. | Any Other Business | | |
| 18. | Date of Next Meeting- Thursday 22 September 2022 – venue – RSSC, Rosewood Villa, 43 Loughgall Road, Armagh, BT61 7PR | | |