

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 28 January 2021 at 9.30 am via Zoom.**

**DIAL IN DETAILS FOR MEMBERS:-**

<https://hscni-net.zoom.us/j/87339652735?pwd=cWxhbU0wdW1TUjNNVXJZaUZkVy8rQT09>

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
  - 3.1 Minutes of Meeting held on 26 November 2020 – **Marked A** – **For Approval**
4. *Matters Arising from Minutes*
  - 4.1 *Action Plan Template – Paper BSO 1/2021 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Approval*
  - 7.1 Board Self Assessment – *Paper BSO 2/2021 refers – Chair to Report* **For Approval**
  - 7.2 BSO Revised Draft Business Plan – 2020/21 – *Paper BSO 3/2021 refers – Interim Director of CCP to Report* **For Approval**
  - 7.3 Dental Committee Nomination – *Paper BSO 4/2021 refers – Interim Director of Ops to Report* **For Approval**
8. *Items for Noting*
  - 8.1 Finance Report – Month 9 – *BSO 5 /2021 refers – Director of Finance to Report* **For Noting**
  - 8.2 Corporate Balanced Scorecard – November and December 2020 – *BSO 6/2021 refers – Interim Director of CCP to Report* **For Noting**
  - 8.3 Annual Business Plan Performance Report – Period Ending 31 December 2020 – *Paper BSO 7/2021 refers – Interim Director of CCP* **For Noting**

*to Report*

- 8.4 Encompass Update – *Paper BSO 8/2021 refers – Encompass Programme Director to Report* **For Noting**
9. ***Governance and Audit Committee (GAC)***
- 9.1 Report of Meeting held on 21 January 2021 – *Chair of GAC to Report* **For Noting**
- 9.2 Minutes of GAC Meeting held on 20 October 2020 – **Paper BSO 9/2021 refers – For Noting**
10. ***Remuneration and Terms of Service Committee (RTSC)***
- 10.1 Report of Meeting held on 16 December 2020 – *Paper BSO 10/2021 refers (Draft Minutes)* – Chair to Report **For Noting**
- 10.2 Minutes of RTSC Meeting held on 11 November 2020 - *Paper BSO 11/2021 refers* **For Noting**
11. **Presentations** **For Noting**
- 11.1 Presentation from Interim Head of Shared Services and Head of Recruitment Shared Services – Recruitment Update **For Noting**
- 11.2 Presentation from Head of HSC Pension Services – Pension Consultation
12. Covid 19 – *Directors to Update Board Members*
13. Any Other Business
14. Date of Next Meeting:- **Thursday 25 February 2021 – 10.00 am**