

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

A meeting of the BSO Board will take place on **Thursday 25 February 2021 at 10.00 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 28 January 2021 – *Marked A* – **For Approval**
4. *Matters Arising from Minutes*
  - 4.1 *Action Plan Template – Paper BSO 12/2021 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Noting*
  - 7.1 Finance Report – Month 10 – *BSO 13 /2021 refers – Director of Finance to Report* **For Noting**
  - 7.2 Corporate Balanced Scorecard – January 2021– *BSO 14/2021 refers – Interim Director of CCP to Report* **For Noting**
  - 7.3 Forescout Major Incident Overview – *BSO 15/2021 refers – Interim Director of CCP to Report* **For Noting**
  - 7.4 *Business and Development Committee (BDC)*
  - 7.5 Report of Meeting held on 15 February 2021 – *BSO 16/2021 refers - Chair of BDC to Report* **For Noting**
8. **Presentation**

Presentation from Katherine Coyle, Equality Co-Ordinator, BSO Equality Unit Tapestry – Disability Staff Network and Disability **For Noting**

Placement Scheme.

9. Covid 19 – *Directors to Update Board Members*
10. Any Other Business
11. Date of Next Meeting:- **Thursday 25 March 2021 – 10.00 am**

**For Noting**

