

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

A meeting of the BSO Board will take place on **Thursday 27 February 2020 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. **Minutes**
- 3.1 Minutes of Meeting held on 23 January 2020 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
- 4.1 Action Template – **Paper BSO 8/2020 refers** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report **For Noting**
7. **ITEMS FOR NOTING**
- 7.1 Finance Report – Month 10 – **Paper BSO 9/2020 refers –DoF to Report** **For Noting**
- 7.2 BSO Corporate Balanced Scorecard – **Paper BSO 10/2020 refers – Director of CCP to Report** **For Noting**
- 7.3 Encompass Update – **Encompass Programme Director to Report -** **For Noting**
- 7.4 Coronavirus Update – **Director of Operations to Report** **For Noting**
8. **Business Development Committee (BDC)**
- 8.1 Report of BDC Meeting held on 17 February 2020 – **Paper BSO 11/2020 refers – Chair of BDC to Report – REPORT TO FOLLOW** **For Noting**
9. **Presentation**
- 9.1 ITS Programme Delivery – **Craig Young, BSO Head of Programme Delivery** **For Noting**
10. **Any Other Business**

11. *Date of Next Meeting*

*Thursday 26 March 2020* – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast