

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 26 March 2020 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

DIAL IN DETAILS FOR MEMBERS:-

Dialling in from a Landline: 08444 737373

Dialling from a Mobile: 873 73

Pin Number: 118296

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 27 February 2020 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 Action Template – *Paper BSO 12/2020 refers* **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report **For Noting**
7. **ITEMS FOR APPROVAL**
 - 7.1 BSO Management Statement – *Paper BSO 13/2020 refers – DoF to Report* **For Approval**
8. **ITEMS FOR NOTING**
 - 8.1 Finance Due Diligence – Encompass Programme – *DoF to Report* **For Noting**
 - 8.2 Encompass Update – *Encompass Programme Director to Report* **For Noting**
 - 8.3 Finance Report – Month 11 – *Paper BSO 14/2020 refers –DoF to Report* **For Noting**
 - 8.4. BSO Corporate Balanced Scorecard – *Paper BSO 15/2020 refers – Director of CCP to Report* **For Noting**
 - 7.5 Coronavirus Update – *Chief Executive and Director of Operations to Report* **For Noting**

8. Any Other Business
9. Date of Next Meeting
- 10 ***Thursday 23 April 2020*** – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast