

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 24 September 2020 at 10.00 am via Zoom.**

1. Chair's Welcome and Apologies:- Liam McIvor, Mark Campbell
2. Declaration of Conflicts of Interest
3. *Minutes*
- 3.1 Minutes of Meeting held on 27 August 2020 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
5. *Chairs Business*
- 5.1 Non Executive Board Survey – *Marked B* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Approval*
- 7.1 Interim Working from Home Policy – *BSO 44/2020 refers – Director of HR&CS to Report* **For Approval**
8. *Items for Noting*
- 8.1 Finance Report – Month 5 – *BSO 45/2020 refers – Director of Finance to Report* **For Noting**
- 8.2 Corporate Balanced Scorecard – August 2020 – *BSO 46/2020 refers – Acting Chief Executive to Report* **For Noting**
- 8.3 Annual Business Plan Performance Report – Period ending 30 June 2020 – *Paper BSO 47/2020 refers – Acting Chief Executive to Report* **For Noting**
- 8.4 Review of Decision Making during Covid 19 – *Paper BSO 48/2020 refers – Chief Legal Adviser to Report* **For Noting**
- 8.5 Encompass Update – *Paper BSO 49/2020 refers – Encompass Programme Director to Report* **For Noting**
- 8.6 Covid 19 – *Directors to Update Board Members* **For Noting**

9. Any Other Business

10. Date of Next Meeting:- Thursday 22 October 2020 – 10.00 am

For Noting