

Agenda

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 26 September 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Karen Bailey
2. Declaration of Conflicts of Interest
3. *Minutes*
- 3.1 Minutes of Meeting held on 22 August 2019 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
- 4.1 Action Template – *Paper BSO 50/2019 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. Chief Executive's Report – *to Follow* **For Noting**
7. **ITEMS FOR APPROVAL**
- 7.1 BSO Ophthalmic Committee – New Members – *Paper BSO 51/2019 refers – Director of Ops to Report* **For Approval**
8. **ITEMS FOR NOTING:-**
- 8.1 Finance Report – Month 5 – *Paper BSO 52/2019 refers – Interim DoF to Report* **For Noting**
- 8.2 Corporate Balanced Scorecard – *Paper BSO 53/2019 refers – Director of CCP to Report* **For Noting**
- 8.3 Property Asset Management Plan (PAMP) 2019/20 – 2024/25 – *Paper BSO 54/2019 refers – AD HR&CS to Report* **For Noting**
- 8.4 EU Exit Preparedness – *Director of Ops to Report* **For Noting**
- 8.5 Update on Cyber Incident – July 2019 – *Head of ITS to Report* **For Noting**
- 8.6 Declaration and Register of Interests – 2019/20 20 – *Paper BSO 55/2019 refers* **For Noting**

9. ***Business Development Committee***

Report of Meeting held on 28 August 2019 – ***Paper BSO 55/2019 refers***
– ***Chair of BDC to Report*** – **PAPER TO FOLLOW**

10. ***Any Other Business***

11. Date of Next Meeting

- (i) ***Thursday 24 October 2019*** – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast