

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 19 December 2019 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Robert Bannon, Jeremy Stewart
2. Declaration of Conflicts of Interest
3. **Minutes**
- 3.1 Minutes of Meeting held on 28 November 2019 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
- 4.1 Action Template – **Paper BSO 75/2019 refers** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – **to Follow** **For Noting**
7. **ITEMS FOR NOTING:**
- 7.1. Finance Report – Month 8 – **Paper BSO 76/2019 refers – Interim DoF to Report** **For Noting**
- 7.2 Encompass Update — **Paper BSO 77/2019 refers - Encompass Programme Director to Report** **For Noting**
- 7.3 BSO Board Risk Workshop – 28 November 2019 – Summary Report – **Paper BSO 78/2019 refers – Director of CCP to Report** **For Noting**
- 7.4 EU Exit – Update – **Director of Ops to Report** **For Noting**
8. **Presentation**
- 8.1 Presentation on HSC Strategic Resourcing Update – **Head of Shared Services, Head of Recruitment Shared Services and Chair of Strategic Resourcing Innovative Forum (SRIF)**
- 9 **Resourcing Innovative Forum (SRIF)**
10. **Any Other Business**
- (i) **Date of Next Meeting**

Thursday 23 January 2020 – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast

