Business Services Organisation

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 8 November 2022 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

At the commencement of the meeting Mr Dan West, CDIO will join the Board and answer questions on the Digital Strategy and Portfolio.

NO.	ITEM	*ACTION REQUIRED*	PAPER NO.
1.	**Apologies:** Mark Campbell, Sean McKeever		-
2.	**Conflicts of Interest Declarations**		-
3.	**Minutes of BSO Board Meeting held on 2 November 2022**	***Approval***	***A***
4.	Action Template **–** ***Chair to Report***	***Noting***	BSO 79/2022
5.	Chair's Business	***Noting***	-
6.	Chief Executives Report	***Noting***	BSO 80/2022
7.	Finance Report – Month 7 – ***DoF to Report***	***Noting***	BSO 81/2022
8.	Appointment of Chair of the Ophthalmic Committee of the BSO – ***Interim Director of Operations to Report*** Time Extension for Belfast LCG Area Rep of the Ophthalmic Committee of the BSO until 30 November 2023 – ***Interim Director of Operations to Report***	***Noting***	BSO 82/2022 BSO 83/2022
9.	Corporate Balanced Scorecard – October 2022 – ***Interim Director of CCP to Report***	***Noting***	BSO 84/2022
10.	Portfolio of Large IT Programmes — ***Head of ITS and Melissa Cochrane, Programme Manager ITS*** – TO FOLLOW	***Noting***	BSO 85/2022
11.	***Governance and Audit Committee Meeting – 1 November 2022*** Terms of Reference for GAC – ***Prof D Whittington to Report***	***Approval***	BSO 86/2022

NO.	ITEM	*ACTION REQUIRED*	PAPER NO.
	Report to those Charged with Governance (RTTCWG) – Final Version – ***Prof D Whittington to Report***	***Noting***	BSO 87/2022
	GAC Minutes – 16 June 2022	***Noting***	BSO 88/2022
12.	***Any Other Business***		
13.	**Date of Next Meeting- Thursday 26 January 2023 - 10.00 am**		