

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 26 November 2020 at 10.00 am via Zoom.**

DIAL IN DETAILS FOR MEMBERS:-

<https://hscni-net.zoom.us/j/86267784954?pwd=aWpWeUdVSHJtTU9VNWpkZ0ZjTndlZz09>

Meeting ID: 862 6778 4954

Passcode: qJ2k5?

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 29 October 2020 – *Marked A* – **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 *Action Plan Template – Paper BSO 57/2020 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Approval*
 - 7.1 Annual Progress Report 2019/20 to the Equality Commission – Paper *BSO 58/2020 refers – Professor Whittington to Report* **For Approval**
8. *Items for Noting*
 - 8.1 Finance Report – Month 7 – *BSO 59 /2020 refers – Director of Finance to Report* **For Noting**
 - 8.2 Corporate Balanced Scorecard – October 2020 – *BSO 60/2020 refers – Interim Director of CCP to Report* **For Noting**
 - 8.3 *EU Exit Preparations by BSO – Paper BSO 61/2020 refers – Interim Director of CCP to Report* **For Noting**

- 8.4 Encompass Update – *Paper BSO 62/2020 refers – Encompass Programme Director to Report* **For Noting**
9. *Business Development Committee (BDC)*
- 9.1 Report of Meeting held on 9 November 2020 – *Paper BSO 63/2020 refers - Chair of BDC to Report* **For Noting**
10. Covid 19 – *Directors to Update Board Members* **For Noting**
11. Any Other Business
12. Date of Next Meeting:- **Thursday 28 January 2021 – 10.00 am**

Confidential Section – BSO Board – 26 November 2020

1. Minutes of the Confidential Section of the Board held on 29 November 2020 – ***Marked AI***
2. ***Remuneration and Terms of Service Committee***
 - 2.1 Report of Meeting held on 11 November 2020 – ***Chair to Report***