

## Agenda

### Meeting of the BSO Board

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

<b>NO.</b>	<b>ITEM</b>	<b>ACTION REQUIRED</b>	<b>PAPER NO.</b>
1.	<b>Apologies:</b>		-
2.	<b>Conflicts of Interest Declarations</b>		-
3.	<b>Minutes of BSO Board Meeting held on 22 September 2022</b>	<i>Approval</i>	<b>A</b>
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	<b>BSO 71/2022</b>
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – <b>TO FOLLOW</b>	<i>Noting</i>	<b>BSO 72/2022</b>
10.	Finance Report – Month 6 – <i>DoF to Report</i>	<i>Noting</i>	<b>BSO 73/2022</b>
11.	Launch of the UK Covid 19 Inquiry – Implications for BSO – <i>Interim Chief Legal Adviser to Report</i>	<i>Noting</i>	<b>BSO 74/2022</b>
12.	Annual Business Plan Performance Report – Period ending Quarter 2 - (30 September 2022) – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	<b>BSO 75/2022</b>
13.	Corporate Balanced Scorecard – September 2022 – <i>Interim Director of CCP to Report</i> –	<i>Noting</i>	<b>BSO 76/2022</b>
14.	Corporate Risk and Assurance Report – Interim Director of CCP to Report – <b>TO FOLLOW</b>	<i>Noting</i>	<b>BSO 77/2022</b>
15.	<b>Remuneration and Terms of Service Committee</b>  Report of Meeting held on 25 October 2022 – <i>Chair to Report</i>  Minutes of Meeting held on 20 July 2022	<i>Noting</i>	<b>BSO 78/2022</b>
16.	<b>Governance and Audit Committee</b>  Report of Meeting held on 1 November 2022 – <i>Chair of GAC to Report</i>	<i>Noting</i>	

NO.	ITEM	<i>ACTION REQUIRED</i>	<b>PAPER NO.</b>
17.	<p><i>Any Other Business</i></p> <p>Code of Conduct &amp; code of Accountability for Board Members of HSC Bodies – <i>Attached</i></p>	<i>Noting</i>	
18.	<b>Date of Next Meeting- Thursday 8 December 2022 - 10.00 am</b>		