

## Agenda

### Meeting of the BSO Board

**A meeting of the BSO Board will take place on Thursday 8 December 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.**

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

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