

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 22 September 2022 at 10.00 am in the Conference Room, RSSC Armagh, Rosewood Villa, 73 Loughgall Road, Armagh, BT61 7PR.

Microsoft Teams meeting

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Meeting ID: 397 004 115 845

Passcode: KKAZU7

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Mark Campbell, Mark Bradley		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 25 August 2022	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 58/2022
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – TO FOLLOW	<i>Noting</i>	BSO 59/2022
7.	Presentation: - HSC Recruitment 2017 – 2022 – Executive Summary – <i>Interim Head of Shared Services and Head of SS Recruitment</i>	<i>Noting</i>	BSO 60/2022
8.	Draft BSO Annual Quality Report for 2021/22 – <i>AD CCP to Report</i>	<i>Approval</i>	BSO 61/2022
9.	Board Governance Self Assessment – Chair to Report	<i>Approval</i>	BSO 62/2022
10.	Finance Report – Month 5 – <i>DoF to Report</i>	<i>Noting</i>	BSO 63/2022
11.	Corporate Balanced Scorecard – August 2022 – <i>AD CCP to Report</i>	<i>Noting</i>	BSO 64/2022
12.	Business Development Committee Report of BDC Meeting held on 14 September 2022 – <i>Chair of BDC to Report</i>	<i>Noting</i>	BSO 65/2022

NO.	ITEM	ACTION REQUIRED	PAPER NO.
	BSO Attendance at Work Policy and Procedure Regional Grievance Policy and Procedure Draft Information Security Policy BSO Growth and Development Update	<i>For Approval</i> <i>For Approval</i> <i>For Approval</i> <i>Noting</i>	BSO 66/2022 BSO/67/2022 BSO 68/2022 BSO 69/2022
13.	Presentation: National Statistics Designation – What it means for BSO – <i>Martin Mayock, Senior Principle Statistician</i>	<i>Noting</i>	BSO 70/2022
14.	Any Other Business		
15.	Date of Next Meeting- Thursday 27 October 2022 – venue – Boardroom, BSO HQ, 2 Franklin Street, Belfast		