

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 23 February 2023 at 10.00 am** in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ or via MS Teams.

Microsoft Teams Link

[Click here to join the meeting](#)

Meeting ID: 368 453 072 031

Passcode: MsVumE

NO.	ITEM	<i>ACTION REQUIRED</i>	<i>PAPER NO.</i>
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 January 2023	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 98/2023
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report –	<i>Noting</i>	BSO 99/2023
7.	Approval of Release of Information for Corporate Credit Card Application and Changes to the Bank of Ireland Bank Mandate – <i>DoF to Report</i>	<i>Approval</i>	BSO 100/2023
8.	HR Policies – <i>Director of HR&CS to Report</i> (i) Retire and Return Policy (ii) Assistance to Study Policy	<i>Approval</i>	BSO 101/2023 BSO 102/2023
9.	Finance Report – Month 10 – <i>DoF to Report</i>	<i>Noting</i>	BSO 103/2023
10.	Corporate Balanced Scorecard – January 2023 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 104/2023

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
11.	<i>Business and Development Committee – Chair of BDC to Report</i> Report of Meeting held on 6 February 2023	<i>Noting</i>	BSO 105/2023
12.	<i>Any Other Business</i>		
13.	Date of Next Meeting- Thursday 23 March 2023 - 10.00 am		