

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 June 2022 at 10am the Conference Room, PALs, 77 Boucher Crescent, Belfast.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 May 2022	<i>Approval</i>	A
4.	Action Template – Chair to Report		BSO 38/2022
5.	Chair’s Business	<i>Noting</i>	-
6.	Acting Chief Executives Report	<i>Noting</i>	-
7.	Draft 2021/22 BSO Annual Report and Accounts – Director of Finance and Interim Director of CCP to Report <ul style="list-style-type: none"> • Draft BSO Annual Report and Financial Statement & Presentation on BSO Financial Statements • Letter of Representation • Recommendation to Board by Chair of GAC for formal approval of 2020/21 Annual Accounts 	<i>Approval</i> <i>Review/ Noting</i> <i>Approval</i>	BSO 39/2022/ BSO 40/2022 BSO 41/2022
8.	Revised MSFM – <i>Interim Director of CCP to Report</i>	<i>Approval</i>	BSO 42/2022
9.	BSO Claims Management Report 2021/2022 – <i>Interim Chief Legal Adviser to Report</i>	<i>Noting</i>	BSO 43/2022
10.	Finance Report – Month 2 – <i>DoF to Report</i>	<i>Noting</i>	BSO 44/2022
12.	BSO Corporate Balanced Scorecard – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 45/2022
13.	HSCB Migration to BSO – Update – Director of HR&CS to Report	<i>Noting</i>	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
14.	Strategic Review of BSO – Update – Chair/Chief Executive to Report	<i>Noting</i>	
13.	<p><i>Governance and Audit Committee (GAC)</i></p> <p>Report of Meeting held on 16 June 2022 – <i>Chair of GAC to Report</i></p> <p>Minutes of GAC Meeting held on 21 April 2021</p> <p>GAC Annual Report for 2021/22 – <i>Chair of GAC to Report</i></p>	<p><i>Noting</i></p> <p><i>Noting</i></p>	<p><i>BSO 46/2022</i></p> <p><i>BSO 47/2022</i></p>
14.	Any Other Business		
15.	<p>Date of Next Meeting</p> <p>Thursday 25 August 2022 – 10 am – Venue Lecture Theatre, CEC, Clady Villa, Knockbracken Healthcare Park, Saintfield Road, Belfast</p>		