

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 25 May 2023 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.

At the commencement of the meeting Dr Dermot Hughes, SRO Encompass and Veronica Devlin, Encompass Programme Director will join the Board and answer questions from NED colleagues.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 April 2023	Approval	A
4.	Action Template – <i>Chair to Report</i>	Noting	BSO 123/2023
5.	Chair’s Business	Noting	-
6.	Chief Executives Report	Noting	BSO 124/2023
7.	<b><u>Items for Approval</u></b>		
7.1	BSO Financial Strategy 2023-24 – <i>DoF to Report</i>	Approval	BSO 125/2023
7.2	BSO HR People Strategy – <i>Director of HR&amp;CS to Report</i>	Approval	BSO 126/2023
7.3	Revised Corporate Performance and Assurance Framework – Schedule of Assurances by Service Area – <i>Director of SP&amp;CE to Report</i>	Approval	BSO 127/2023
8.	Corporate Balanced Scorecard – April 2023 – <i>Director of SP&amp;CE to Report</i>	Noting	BSO 128/2023
10.	BSO Claims Management Report 2022-23 – <i>Director of Operations to Report</i>	Noting	BSO 129/2023
11.	Any Other Business		

NO.	ITEM	<i>ACTION REQUIRED</i>	<b>PAPER NO.</b>
12.	<b>Date of Next Meeting- Thursday 22 June 2023 - 10.00 am – Venue Pals Lissue, Unit 4, Lissue Industrial Estate, Moira Road, Lisburn, BT28 2RE</b>		