

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 25 August 2022 at 10.00 am** in the **Lecture Theatre, Clinical Education Centre, Knockbracken Healthcare Park, Saintfield Road, Belfast** or via **MS Teams**.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Martin Bradley		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 June 2022	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 48/2022
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 49/2022
7.	Annual Progress Report to the Equality Commission for 2021/22 – <i>Professor D Whittington to Report</i>	<i>Approval</i>	BSO 50/2022
8.	Approval of Changes to the Bank of Ireland Mandate and Approval of a Corporate Credit Card for BSO – <i>DoF to Report</i>	<i>Approval</i>	BSO 51/2022
9.	Finance Report – Month 3 – <i>DoF to Report</i>	<i>Noting</i>	BSO 52/2022
10.	Corporate Balanced Scorecard – July 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 53/2022
11.	Annual Business Plan Performance Report – Quarter 1 – Interim Director of CCP to Report	<i>Noting</i>	BSO 54/2022
12.	Finance, Procurement and Logistics (FPL) – Update – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 55/2022
13.	HSCB Migration to BSO – Update – <i>Director of HR&CS to Report</i>	<i>Noting</i>	
14.	Standing BSO Committee Appointment Updates – Chairs of Dental and Ophthalmic Committees- <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 56/2022

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
15.	Report of Remuneration and Terms of Service Committee (RTSC) held on 25 July 2022 – <i>Chair to Report</i> Minutes of RTSC Meeting held on 25 April 2022	<i>Noting</i>	BSO 57/2022
16.	Presentation HSC Clinical Education Centre (CEC) Overview – Ms Heather Finlay, Head of CEC	<i>Noting</i>	
17.	Any Other Business		
18.	Date of Next Meeting- Thursday 22 September 2022 – venue – RSSC, Rosewood Villa, 43 Loughgall Road, Armagh, BT61 7PR		