

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 26 January 2023 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ or via MS Teams.

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 8 December 2022	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 89/2023
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 90/2023
7.	Draft Annual Business Plan for 2023-24 – <i>Interim Director of CCP to Report</i>	<i>Approval</i>	BSO 91/2023
8.	Revisions to Standing Orders (SOs) and Standing Financial Instructions (SFIs) – <i>Interim Director of CCP to Report</i>	<i>Approval</i>	BSO 92/2023
9.	Finance Report – Month 9 – <i>DoF to Report</i>	<i>Noting</i>	BSO 93/2023
10.	Annual Business Plan Performance Report – Period Ending Quarter 3 – (31 December 2022) – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 94/2023
11.	Corporate Balanced Scorecard – December 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 95/2023
12.	<i>Governance and Audit Committee Meeting – 19 January 2023</i> Report of Meeting held on 19 January 2023 – Chair of GAC to Report GAC Minutes – 1 November 2022	<i>Noting</i>	BSO 96/2023

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
13.	<p data-bbox="220 248 986 322"><i>Business and Development Committee – Chair of BDC to Report</i></p> <p data-bbox="220 360 820 398">Report of Meeting held on 20 December 2022</p>	<p data-bbox="1139 360 1235 398"><i>Noting</i></p>	<p data-bbox="1305 360 1485 398">BSO 97/2023</p>
14.	<p data-bbox="220 439 488 477"><i>Any Other Business</i></p>		
15.	<p data-bbox="220 551 1019 624">Date of Next Meeting- Thursday 23 February 2023 - 10.00 am</p>		