

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27 April 2023 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.

At the commencement of the meeting Mr Dan West, CDIO will join the Board and answer questions from NED colleagues.

| NO. | ITEM | <i>ACTION REQUIRED</i> | <i>PAPER NO.</i> |
|------------|---|-----------------------------------|-------------------------|
| 1. | Apologies: Karen Bailey, Paula Smyth | | - |
| 2. | Conflicts of Interest Declarations | | - |
| 3. | Minutes of BSO Board Meeting held on 23 March 2023 | <i>Approval</i> | A |
| 4. | Action Template – <i>Chair to Report</i> | <i>Noting</i> | BSO 113/2023 |
| 5. | Chair’s Business | <i>Noting</i> | - |
| 6. | Chief Executives Report – TO FOLLOW | <i>Noting</i> | BSO 114/2023 |
| 7. | <u>Item for Approval</u> BSO Draft Annual Business Plan 2023-24 – Director of SP&CE to Report | <i>Approval</i> | BSO 115/2023 |
| 8. | Draft Finance Report (subject to final adjustment and external audit) – Month 12 – <i>DoF to Report</i> | <i>Noting</i> | BSO 116/2023 |
| 9. | Corporate Balanced Scorecard – March 2023 – <i>Director of SP&CE to Report</i> | <i>Noting</i> | BSO 117/2023 |
| 10. | Annual Business Plan Performance Report – Period Ending Quarter 4 - (31/03/2023) – <i>Director of SP&CE to Report</i> | <i>Noting</i> | BSO 118/2023 |
| 11. | Corporate Performance and Assurance Framework – Schedule of Assurances by Service Area – <i>Director of SP&CE to Report</i> | <i>Noting</i> | BSO 119/2023 |
| 12. | Corporate Risk and Assurance Report 2023-24 – <i>Director of SP&CE to Report</i> | <i>Noting</i> | BSO 120/2023 |
| 13. | <u>GAC</u> | | |

| NO. | ITEM | ACTION REQUIRED | PAPER NO. |
|-----|---|--------------------|--------------|
| | Report from GAC meeting held on 20 April 2023 – Chair of GAC to Report Minutes of GAC Meeting held on 19 January 2023 | <i>Noting</i> | BSO 121-2023 |
| 14. | <u>Remuneration and Terms of Service Committee</u> Report of Meeting held on 23 March 2023 – <i>Chair to Report</i> Minutes of Meeting held on 25 October 2022 | | BSO 122/2023 |
| 15. | <i>Any Other Business</i> | | |
| 16. | Date of Next Meeting- Thursday 25 May 2023 - 10.00 am | | |