

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 28 April 2022 at 10am via Zoom.

*At the commencement of the meeting Mr Dan West, Chief Digital Information Officer (CDIO), will join the Board meeting to speak about the HSC Digital Programme and answer any questions*

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Paula Smyth		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on:-  14 March 2022 24 March 2022	Approval	A
4.	Action Template – <i>Chair to Report</i>	Noting	22/2022
5.	Chair’s Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	HRPTS – Hosting Arrangement – <i>Acting Chief Executive to Report</i>		
8.	BSO Shared Services – Data Breach – <i>Acting Chief Executive to Report</i>		
9.	Financial Performance Report as at 31 March 2022 – <i>Director of Finance to Report - TO FOLLOW</i>	Noting	23/2022
10.	Corporate Balanced Scorecard - March 2022 – <i>Interim Director of CCP to Report</i>	Noting	24/2022
11.	Corporate Risk and Assurance Report – <i>Interim Director of CCP to Report</i>	Noting	25/2022
12.	Annual Business Plan Performance Report – Period ending 31 March 2022 – <i>Interim Director of CCP to Report</i>	Noting	26/2022
13.	Governance and Audit Committee (GAC)  Report of Meeting held on 21 April 2021 – <i>Chair of GAC to Report</i>	Noting	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
	Minutes of GAC Meetings held on 20 January 2022 and 8 February 2022		27/2022
14.	<p>Remuneration and Terms of Service Committee (RTSC)</p> <p>Report of Meeting held on 25 April 2022 – <i>Chair of RTSC to Report</i></p> <p>Minutes of RTSC Meeting held on 16 December 2020</p> <p><i>Senior Executive Pay Award Circulars:-</i></p> <p>HSC (SE) 1/2021 – Senior Executive Pay Award 2016/2017  HSC (SE) 2/2021 – Senior Executive Pay Award 2017/2018  HSC (SE) 1/2022 – Senior Executive Pay Award 2018/2019  HSC (SE) 2/2022 – Senior Executive Pay Award 2019/2020</p>	<i>Noting</i>	<p>28/2022</p> <p>29/2022</p>
15.	Covid 19 – <i>Directors to Report by Exception</i>		
16.	Any Other Business		
17.	<b>Date of Next Meeting- Thursday 26 May 2022</b>		