

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 26 October 2023 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ or via MS Teams

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 September 2023	<i>Approval</i>	A
4.	Matters Arising from Minutes – Chair to Report		
5.	Action Template – Chair to Report		BSO 163/2023
6.	Chair’s Business	<i>Noting</i>	-
7.	Chief Executives Report – CX to Report	<i>Noting</i>	BSO 164/2023
8.	<u>Approval Items</u> 8.1 Revisions to Standing Orders (SOs) and Standing Financial Instructions (SFIs) – <i>Director of SP&CE to Report</i> 8.2 Bank of Ireland (BOI) Bank Mandate Authorisation – <i>Acting DoF to Report</i>	<i>Approval</i> <i>Approval</i>	BSO 165/2023 BSO 165/2023 (A)
9.	Finance Report – Month 6 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 166/2023
10.	Corporate Balanced Scorecard – August 2023 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 167/2023
11.	Annual Business Plan Performance Report – Period Ending Quarter 2 (30 September 2023) – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 168/2023
12.	Corporate Risk and Assurance Report 2023-24 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 169/2023
13.	Evolve Programme – Update – <i>Interim Director of Digital Operations to Report</i>	<i>Noting</i>	BSO 170/2023

NO.	ITEM	ACTION REQUIRED	PAPER NO.
14.	Review of Committee Terms of Reference 2023-24 – Remuneration and Terms of Service Committee – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 171/2023
15.	Encompass Future State Service – Closure Report – <i>Director of SP&CE and Interim Director of Operations to Report</i>	<i>Noting</i>	BSO 172/2023
16.	Report of GAC Meeting held on 23 October 2023 – <i>Chair of GAC to Report</i>	<i>Noting</i>	
17.	Any Other Business		
18.	Date of Next Meeting Thursday 23 November 2023 – BSO HQ		