

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 24 October 2024 at 10am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ** or via MS Teams ([Link below](#))

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Meeting ID: 377 821 916 08

Passcode: pvZqeX

At the start of the meeting the Mr Peter May, Permanent Secretary and Mr Chis Matthews, Deputy Permanent Secretary will join the Board to answer questions posed by members.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 September 2024	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 78/2024
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 79/2024
7.	<i>Approval Item</i>		
7.1	Revisions to Standing Orders and Standing Financial Instructions – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 80/2024
8.	Finance Report – Month 6 – Acting DoF to Report	<i>Noting</i>	BSO 81/2024
9.	Performance against Business Planning (PABP) – Quarter 2 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 82/2024
10.	Annual Quality Report 2023-24 – Director of SP&CE to Report	<i>Noting</i>	BSO 83/2024
11.	Board Quarterly Performance Dashboard – Quarter 2 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 84/2024

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Update on the Management of PPE and Audit Qualification – <i>Director of Ops to Report</i>	<i>Noting</i>	BSO 85/2024
13.	Report of GAC meeting held on 11 October 2024 – Chair of GAC to Report	<i>Noting</i>	
14.	Report of Remuneration and Terms of Service Committee held on 22 October 2024 – Chair to Report	<i>Noting</i>	
15.	<u>AOB</u>		
16.	Date of Next Meeting – Thursday 28 November 2024 – 10 am. BSO HQ		