

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 28 November 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: 324 284 957 445

Passcode: oj2AN6pZ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Linus McLaughlin		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 24 October 2024	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 86/2024
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 87/2024
7.	New Risk Appetite Matrix and Horizon Scanning – Director of SP&CE to Report	Approval	BSO 88/2024
8.	Finance Report – Month 7 – Acting DoF to Report	<i>Noting</i>	BSO 89/2024
9.	Corporate Risk and Assurance Report (CRAR) Summary Corporate Risk and Assurance Report (CRAR) Report – Director of SP&CE to Report oneAdvanced Corporate Risk Summary Report – Director of SP&CE to Report	<i>Noting</i>	BSO 90/2024
10.	Transition to New oneAdvanced Software for Performance Management – Director of SP&CE to Report	<i>Noting</i>	BSO 91/2024
11.	Update on the Management of PPE and Audit Qualification – <i>Director of Ops to Report</i>	<i>Noting</i>	BSO 92/2024

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Report of BDC meeting held on 11 November 2024 – Chair of BDC to Report	<i>Noting</i>	BSO 93/2024
13.	Equip Programme – Update – Acting Director of Digital Ops and Craig Young, Programme Director, Evolve/HSC Digital	<i>Noting</i>	
14.	<u>AOB</u>		
15.	Date of Next Meeting – Thursday 23 January 2025 – 10 am. BSO HQ		