

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 January 2025 at 10am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ .

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 November 2024	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 01/2025
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 02/2025
7.	Draft BSO Business Plan 2025-26 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 03/2025
8.	Finance Report – Month 8 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 04/2025
9.	Corporate Risk and Assurance Report – December 2024 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 05/2025
10.	Quarterly Board Performance Dashboard – Quarter 3 – December 2024 – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 06/2025
11.	Performance against Business Plan (PABP) – Quarter 3 (December 2024) – Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 07/2025
12.	Update on the Management of PPE and Audit Qualification – <i>Director of Ops to Report</i>	<i>Noting</i>	BSO 08/2025
13.	Report of BDC Workshop held on 15 January 2025 – Chair of BDC to Report	<i>Noting</i>	
14.	<u>AOB</u>		
15.	Date of Next Meeting – Thursday 27 February 2025 – 10 am. BSO HQ		

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