

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27 February 2025 at 10am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Robert Bannon		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 January 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 09/2025
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 10/2025
7.	Approval Items		
7.1	Corporate Risk & Assurance Report (CRAR) 2025 – Removal of Risk No 6 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 11/2025
7.2	Risk Management Strategy 2025-29 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 12/2025
7.3	BSO Dental Committee – Ratification of 2 New Members – <i>Director of Ops to Report</i>	<i>Approval</i>	BSO 13/2025
7.4	Draft TOR BSO Business and Development Committee (BaDC) – <i>Chair of BaDC to Report</i>	<i>Approval</i>	BSO 14/2025
8.	Finance Report – Month 10 – Acting DoF to Report	<i>Noting</i>	BSO 15/2025
9.	Update on the Management of PPE and Audit Qualification – <i>Director of Ops to Report</i>	<i>Noting</i>	BSO 16/2025
10.	Report of BaDC held on 19 February 2025 – <i>Chair of BaDC to Report</i>	<i>Noting</i>	
11.	Report of GAC held on 20 February 2025 – <i>Chair of GAC to Report</i>	<i>Noting</i>	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Covid Inquiry Communications – <i>Director of SP&CE/Head of Corporate Communications and Engagement to Report</i>	<i>Noting</i>	BSO 17/2025
13.	<u>AOB</u>		
14	Date of Next Meeting – Thursday 27 March 2025 –10 am Venue: Encompass HQ, North Tower, 31 Clarendon Dock, Belfast, BT1 3BG		