

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27 March 2025 at 10am in the Conference Room, Encompass HQ, North Tower, 31 Clarendon Dock, Belfast, BT1 3BG.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Paula Smyth		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 February 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 18/2025
5.	Chair’s Business	<i>Noting</i>	-
6.	Presentation – Encompass Programme Update – <i>Dr Dermot Hughes, SRO, Encompass</i>	<i>Noting</i>	
7.	Chief Executives Report	<i>Noting</i>	BSO 19/2025
7.	Approval Items		
7.1	BSO Pharmaceutical Committee Membership – Ratification of 1 new Member- Director of Operations to Report	<i>Approval</i>	BSO 20/2025
7.2	Disposal of Expired and Surplus PPE – <i>Director of Operations to Report</i>	<i>Approval</i>	BSO 21/2025
8.	Finance Report – Month 11 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 22/2025
9.	Corporate Risk and Assurance Report (CRAR) – Removal of Confidential Risks to Public Section of CRAR – Director of SP&CE to Report	<i>Noting</i>	BSO 23/2025
10.	Board Governance Self Assessment – Action Plan – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 24/2025
11.	Report of Remuneration and Terms of Service Committee held on 18 March 2025 – <i>Chair of Rem Committee to Report</i>	<i>Noting</i>	
12.	<u>AOB</u>		

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
13.	Date of Next Meeting – Thursday 24 April 2025 – 10 am Venue: BSO HQ, 2 Franklin Street, Belfast		