

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 1 May 2025 at 10am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Prof Dorothy Whittington		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 March 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 25/2025
5.	Chair’s Business	<i>Noting</i>	-
6.	Presentation – Family Practitioner Services (FPS) Overview – <i>Mrs Orla Donachy - Head of FPS to Present</i>	<i>Noting</i>	
7.	Chief Executives Report	<i>Noting</i>	BSO 26/2025
8.	Finance Report – Month 12 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 27/2025
9.	Update on Management of PPE and Audit Qualification – <i>Acting DoF and Director of Operations to Report</i>	<i>Noting</i>	BSO 28/2025
10.	Performance against Business Planning (PABP) – Quarter 4 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 29/2025
11.	Quarterly Board Performance Dashboard – Quarter 4 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 30/2025
12.	Members Register of Interests Template for 2025/26 – <i>Chair to Report</i>	<i>Noting</i>	BSO 31/2025
13.	<u>AOB</u>		
14.	Date of Next Meeting – Thursday 29 May 2025 – 10 am Venue: Conference Room, Recruitment Shared Services, Rosewood Villa, 73 Loughall Road, Armagh, BT61 7PR		