

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 29 May 2025 at 10am in the Conference Room, Recruitment Shared Services, Rosewood Villa, 73 Loughall Road, Armagh, BT61 7PR

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Robert Bannon		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 1 May 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 32/2025
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 33/2025
7.	BSO Financial Strategy 2025-26 – Presentation by Acting DoF	<i>Approval</i>	
8.	Revisions to BSO Standing Orders (SOs) & Standing Financial Instructions (SFIs) – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 34/2025
9.	Update on Management of PPE and Audit Qualification – <i>Acting DoF and Director of Operations to Report</i>	<i>Noting</i>	BSO 35/2025
10.	Corporate Risk & Assurance Report (CRAR) – April 2025 – Director of SP&CE to Report	<i>Noting</i>	BSO 36/2025
11.	Corporate Performance & Assurance Framework – <i>Schedule of Assurances – Director of SP&CE to Report</i>	<i>Noting</i>	BSO 37/2025
12.	Integrated Governance and Assurance Framework – Director of SP&CE to Report	<i>Noting</i>	BSO 38/2025
13.	Year End Customer Assurance Letter 2024/25 – Director of SP&CE to Report	<i>Noting</i>	BSO 39/2025
14.	Report of GAC meeting held on 20 May 2025 – Chair of GAC to Report		
	GAC Minutes – 11 October 2024 and 20 February 2025	<i>Noting</i>	BSO 40/2025

NO.	ITEM	ACTION REQUIRED	PAPER NO.
15.	Report of BaDC Meeting held on 12 May 2025	<i>Noting</i>	BSO 41/2025
15.	<u>Presentation</u> Overview of Recruitment Shared Services – <i>Director of People & Place and Ciara McCann, Head of RSSC</i>	<i>Noting</i>	
16.	<u>AOB</u>		
17.	Date of Next Meeting – Thursday 26 June 2025 – 10 am Venue: BSO HQ, 2 Franklin Street, Belfast		