

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 25 September 2025 at 10am in Meeting Room 2.1, BSO HQ, 2 Franklin Street, Belfast

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Lesley Young/Robert Bannon		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 August 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>		BSO 63/2025
5.	Chair's Business	<i>Noting</i>	-
6.	Chief Executives Report – <i>CX to Report</i>	<i>Noting</i>	BSO 64/2025
7.	Approval Item BSO Sustainability Strategy – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 65/2025
8.	Finance Report – Month 5 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 66/2025
9.	Update on Management of PPE and Audit Qualification – <i>Acting DoF and Director of Operations to Report</i>	<i>Noting</i>	BSO 67/2025
10.	Business and Development Committee - (BaDC)) Report of Meeting held on 8 September 2025 – <i>Chair of BaDC to Report</i> Minutes of BaDC Meeting held on 29 July 2025	<i>Noting</i>	BSO 68/2025
11.	Presentation – Procurement Act 2023 AND NI Procurement Policy Statement 2025 – <i>Linda O Hare, AD PALs (Procurement)</i>		
12.	Cyber Resilience Desktop Exercise for BSO Board (11.15 am – 12.30 pm)	<i>Agenda Attached</i>	
13.	Any Other Business		

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
14.	Date of Next Meeting Thursday 23 October 2025 – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast (Board to assemble at 9.30 am in preparation for Perm Sec joining Board meeting at 10 am)		