

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 October 2025 at 10am in the Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast

Mr Mike Farrar, Permanent Secretary will join the Board at 10.30 am to answer questions from NEDS

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Lesley Young/Sean McKeever		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 25 September 2025	Approval	A
4.	Action Template – Chair to Report		BSO 69/2025
5.	Chair's Business	Noting	-
6.	Chief Executives Report – CX to Report	Noting	BSO 70/2025
7.	Approval Items Euro Bank Account – Director of Finance (DOF) to Report	Approval	BSO 71/2025
8.	Finance Report – Month 6 – DoF to Report	Noting	BSO 72/2025
9.	Annual Quality Report 2024-25 – Interim Director of SP&CE to Report	Noting	BSO 73/2025
10.	Corporate Risk & Assurance Report (CRAR)- September 2025 – Interim Director of SP&CE to Report	Noting	BSO 74/2025
11.	Performance against Business Planning (PABP) – Quarter 2 Report – Interim Director of SP&CE to Report	Noting	BSO 75/2025
12.	Quarterly Board Performance Dashboard (Quarter 2 – September 2025) – Interim Director of SP&CE to Report	Noting	BSO 76/2025
13.	Governance and Audit Committee (GAC) Report of GAC Meeting held on 16 October 2025 – Chair of GAC to Report	Noting	

NO.	ITEM	ACTION REQUIRED	PAPER NO.
	<i>Submission of Final GAC Annual Report for 2024/25 – Chair of GAC to Report</i>	<i>Noting</i>	BSO 77/2025
	<i>Mins of GAC Meeting held on 20 June 2025</i>	<i>Noting</i>	BSO 77/2025 (A)
14.	Presentation: BSO's Journey to Attain Silver IIP Accreditation – Director of People & Place to Report	<i>Noting</i>	
15.	Any Other Business		
16.	Date of Next Meeting Thursday 27 November 2025 – 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast		