

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 22 January 2026 at 10am in the Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Bernie McCrory/ Simon McGrattan/Lesley Young (Emma Thompson and Hannah Francis, ADs Finance deputising for Simon McGrattan)		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 November 2025	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>		BSO 01/2026
5.	Chair's Business	<i>Noting</i>	-
6.	Chief Executives Report – <i>Chief Executive to Report</i>	<i>Noting</i>	BSO 02/2026
7.	Approval Item Signatories for new HSC Central Euro Bank Account – <i>AD Finance to Report</i>	<i>Approval</i>	BSO 03/2026
8.	Finance Agenda Items 8.1 Year End Break Even – <i>AD Finance to Report</i> 8.2 Finance Report – Month 9 – <i>AD Finance to Report</i>	<i>Noting</i>	BSO 04/2026 BSO 05/2026
9.	Update on Management of PPE & Audit Qualification – <i>Interim Director of Ops/AD Finance to Report</i>	<i>Noting</i>	BSO 06/2026
10.	Quarterly Board Performance Dashboard (Quarter 3 – December 2025) – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 07/2026
11.	Performance against Business Planning (PABP) – Quarter 3 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 08/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Appointment of New Optometry Northern Ireland (ONI) Representative to BSO Ophthalmic Committee – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 09/2026
13.	Declaration and Register of Members Interests 2025-26 – <i>Chair to Report</i>	<i>Noting</i>	BSO 10/2026
14.	Any Other Business		
15.	Date of Next Meeting Thursday 26 February 2026 - 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast		