

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 26 February 2026 at 10am in the Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Lesley Young		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 22 January 2026	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>		BSO 11/2026
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – <i>Chief Executive to Report</i>	<i>Noting</i>	BSO 12/2026
	Approval Items		
7.1	BSO Annual Business Plan 2026-27 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 13/2026
7.2	Refresh of BSO Fraud Policy & Fraud Response Plan (Endorsed by BSO ELT and GAC) – <i>DoF to Report</i>	<i>Approval</i>	BSO 14/2026
8.	Finance Agenda Items		
	8.1 Year End Break Even – <i>Director of Finance to Report</i>	<i>Noting</i>	BSO 15/2026
	8.2 Finance Report – Month 10 – <i>Director of Finance to Report</i>		BSO 16/2026
9.	Equip Programme Update – Director of Digital to Report (Craig Young, Programme Director to make a presentation to the Board)	<i>Noting</i>	BSO 17/2026
10.	Corporate Risk and Assurance Report (CRAR) – Public Risks – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 18/2026
11.	Appointment of New Chair to BSO Pharmaceutical Committee – <i>Interim Director of Ops to Report</i>	<i>Noting</i>	BSO 19/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	<p>Governance and Audit Committee (GAC)</p> <p>Report of GAC Meeting held on 17 February 2026 – <i>Chair of GAC to Report</i></p> <p>Minutes of GAC Meeting held on 16 October 2025 – For Noting</p>	<p><i>Noting</i></p> <p><i>Noting</i></p>	<p>BSO 20/2026</p>
13.	<p>Business and Development Committee (BaDC)</p> <p>Report of Meeting held on 18 February 2026 – <i>Chair of BaDC to Report</i></p>	<p><i>Noting</i></p>	<p>BSO 21/2026</p>
14.	<p>Any Other Business</p>		
15.	<p>Date of Next Meeting</p> <p>Thursday 26 March 2026 2026 - 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast followed by BSO Board Workshop on Digital Governance and AI</p>		