

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 April 2026 at 10am in the Boardroom, 7th Floor, BSO HQ, 2 Franklin Street, Belfast or via MS Teams – Link Below

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/312092735684168?p=QQhKYQArkNWykkv>
RT

Meeting ID: 312 092 735 684 168

Passcode: D9kT9HK3

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Maynard Mawhinney, Peter Russell, Lesley Young		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 March 2026	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 26/2026
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – <i>Chief Executive to Report</i>	<i>Noting</i>	BSO 27/2026
7.	Approval Items		
7.1	BSO Annual Business Plan for 2026-27 - <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 28/2026
7.2	Partnership Agreement between Department of Health (DOH) and BSO – 2025-26 Review – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 29/2026
7.3	Board Governance Self-Assessment – Update on 2025-26 Action Plan – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 30/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
8.	Finance Agenda Items		
8.1	Finance Report – Month 12 – <i>Director of Finance to Report</i>	<i>Noting</i>	BSO 31/2026
8.2	Memorandum on Stock Provision – <i>Director of Finance to Report</i>	<i>Noting</i>	BSO 32/2026
9.	Quarterly Board Performance Dashboard (Quarter 4 – 31 March 2026) – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 33/2026
10.	Performance against Business Planning (PABP) – Quarter 4 Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 34/2026
11.	Corporate Risk and Assurance Report (CRAR) – Quarter 4 - Public Risks – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 35/2026
12.	Update on Evolve Programme – Director of Digital to Report (Mr Craig Young, Programme Director Evolve and Equip in attendance)	<i>Noting</i>	BSO 36/2026
13.	Update on Equip Programme – <i>Chief Executive to Report</i> (Mr Craig Young, Programme Director Evolve and Equip in Attendance)	<i>Noting</i>	
14.	Any Other Business		
15.	Date of Next Meeting Thursday 28 May 2026 - 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast		