

## Agenda

### Meeting of the BSO Board

**A meeting of the BSO Board will take place on Thursday 26 March 2026 at 10am in the Boardroom, 7<sup>th</sup> Floor, BSO HQ, 2 Franklin Street, Belfast**

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	<b>Apologies: Lesley Young</b>		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 26 February 2026	<i>Approval</i>	<b>A</b>
4.	Chair's Business	<i>Noting</i>	-
5.	Chief Executives Report – <i>Chief Executive to Report</i>	<i>Noting</i>	<b>BSO 22/2026</b>
6.	<b>Approval Item</b>		
6.1	Statutory Climate Change Public Body Reporting (DAERA) – Climate Adaption – <i>Director of SP&amp;CE to Report</i>	<i>Approval</i>	<b>BSO 23/2026</b>
7.	<b>Finance Agenda Item</b>		
	7.1 Finance Report – Month 11 – <i>Director of Finance to Report</i>	<i>Noting</i>	<b>BSO 24/2026</b>
8.	Office of Research Ethics NI (ORECNI) – Executive Summary for Financial Year 2024-25 for OREC NI and HSC Research Ethics Committees A&B (HSC REC A and HSC REC B) Annual Report – <i>Director of Digital to Report</i>  ( <b>Karen Beattie, Head of OREC NI to present</b> )	<i>Noting</i>	<b>BSO 25/2026</b>
9.	Any Other Business		
10.	<b>Date of Next Meeting</b>		
	<b>Thursday 23 April 2026 2026 - 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast followed by Board workshop on financial position.</b>		