

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 28 May 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/398942383864412?p=rtxHIX8r1c0M9ECStY>

Meeting ID: 398 942 383 864 412

Passcode: C69aA2XH

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Alan Todd, Joe Stewart		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 April 2026	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 35/2026
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – <i>Chief Executive to Report</i>	<i>Noting</i>	BSO 36/2026
7.	BSO Financial Strategy 2026-27 – Presentation by DoF	<i>Approval</i>	
8.	Revisions to BSO Standing Orders (SOs) & Standing Financial Instructions (SFIs) – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 37/2026
9.	Integrated Governance & Assurance Framework 26/27 – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 38/2026
10	BSO Annual Report on Risk Management 2025/26 and Action Plan for 2026/27 - <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 39/2026
11.	BSO Corporate Risk and Assurance Report – <i>Director of SP&CE to Report</i>	<i>Noting</i>	BSO 40/2026
12.	Report of BaDC Meeting held on 11 May 2026 (including policies recommended by BaDC to Board for formal approval) – <i>Chair of BaDC to Report</i>	<i>Noting and Approval</i>	BSO 41/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
13.	Report of GAC Meeting held on 19 May 2026 – <i>Chair of GAC to Report</i>	<i>Noting</i>	
14.	Update on Equip Programme – <i>Chief Executive to Report</i> (Mr Charlie O’Neill, Equip Programme Director, in Attendance)	<i>Noting</i>	
15.	Members’ Register of Interests 2026-27 – <i>Chair to Report</i>	<i>Noting</i>	BSO 42/2026
16.	Any Other Business		
17.	Date of Next Meeting Thursday 25 June 2026 - 10 am – Boardroom, BSO HQ, 2 Franklin Street, Belfast-		