

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 25 June 2026 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Karen Hunter		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 May 2026	<i>Approval</i>	A
4.	Action Template – Chair to Report		BSO 43/2026
5.	Chair’s Business	<i>Noting</i>	
6.	Chief Executive’s Report	<i>Noting</i>	BSO 44/2026
7.	Draft 2025/2026 BSO Annual Report and Accounts – Director of Finance/ Director of SP&CE to Report/ GAC Chair to recommend Approval		
	7.1 Report on the 2025-26 Annual Report & Accounts (Draft)	<i>Review/Noting</i>	BSO 45/2026
	7.2 2025-26 Draft Governance Statement	<i>Review/Noting</i>	BSO 46/2026
	7.3 The Certificate and Report (Annex A) of the Comptroller and Auditor General to the NI Assembly (To Follow)	<i>Review/Noting</i>	BSO 47/2026
	7.4 Letter of Representation	<i>Review/Noting</i>	BSO 48/2026
	7.5 Draft BSO Annual Report and Accounts for 2025/26	<i>Approval</i>	BSO 49/2026
8.	Five Year Review of Equality Scheme – Interim Director of People & Place to Report (Anne Basten, Equality Manager in attendance)	<i>Approval</i>	BSO 50/2026
9.	Finance Report – Month 2 – DoF to Report	<i>Noting</i>	BSO 51/2026
10.	BSO Claims Management Report 2025-26 – Director of Operations to Report	<i>Noting</i>	BSO 52/2026

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11.	Emergency Planning & Business Continuity 3 Year Work Plan – Interim Director of People & Place to Report	<i>Noting</i>	BSO 53/2026
12.	Identity and Language Act 2022 – <i>Interim Director of People & Place to Report</i>	<i>Noting</i>	BSO 54/2026
13.	Governance and Audit Committee (GAC) Report of Meeting held on 19 June 2026 – <i>Chair of GAC to Report</i> Minutes of GAC Meeting held on 19 May 2026	 <i>Noting</i> <i>Noting</i>	 BSO 55/2026
14	Updated Declaration and Register of Members Interests 2026-27 – <i>Chair to Report</i>	<i>Noting</i>	BSO 56/2026
15.	Any Other Business		
16.	Date of Next Meeting – Thursday 27 August 2026, Boardroom, BSO HQ		