

## 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<br>REQUIRED   | PAPER NO.          |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|
| 1.  | <b>Apologies:</b>                                                                                                                                     |                      | -                  |
| 2.  | Conflicts of Interest Declarations                                                                                                                    |                      | -                  |
| 3.  | Minutes of BSO Board Meeting held on 28 May 2026                                                                                                      | <b>Approval</b>      | <b>A</b>           |
| 4.  | Action Template – <b>Chair to Report</b>                                                                                                              |                      | <b>BSO 43/2026</b> |
| 5.  | Chair’s Business                                                                                                                                      | <b>Noting</b>        |                    |
| 6.  | Chief Executive’s Report                                                                                                                              | <b>Noting</b>        | <b>BSO 44/2026</b> |
| 7.  | <b>Draft 2025/2026 BSO Annual Report and Accounts –<br/>Director of Finance/ Director of SP&amp;CE to Report/ GAC<br/>Chair to recommend Approval</b> |                      |                    |
|     | 7.1 Report on the 2025-26 Annual Report & Accounts (Draft)                                                                                            | <b>Review/Noting</b> | <b>BSO 45/2026</b> |
|     | 7.2 2025-26 Draft Governance Statement                                                                                                                | <b>Review/Noting</b> | <b>BSO 46/2026</b> |
|     | 7.3 Letter of Representation                                                                                                                          | <b>Review/Noting</b> | <b>BSO 48/2026</b> |
|     | 7.4 Draft BSO Annual Report and Accounts for 2025/26<br>incorporating CAG Certificate & Report                                                        | <b>Approval</b>      | <b>BSO 49/2026</b> |
| 8.  | Five Year Review of Equality Scheme – <b>Interim Director of<br/>People &amp; Place to Report (Anne Basten, Equality Manager<br/>in attendance)</b>   | <b>Approval</b>      | <b>BSO 50/2026</b> |
| 9.  | Finance Report – Month 2 – <b>DoF to Report</b>                                                                                                       | <b>Noting</b>        | <b>BSO 51/2026</b> |
| 10. | Emergency Planning & Business Continuity 3 Year Work<br>Plan – <b>Interim Director of People &amp; Place to Report</b>                                | <b>Noting</b>        | <b>BSO 52/2026</b> |
| 11. | Identity and Language Act 2022 – <b>Interim Director of People<br/>&amp; Place to Report</b>                                                          | <b>Noting</b>        | <b>BSO 53/2026</b> |

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------|
| 12. | <b><i>Governance and Audit Committee (GAC)</i></b><br><br>Report of Meeting held on 19 June 2026 – <b><i>Chair of GAC to Report</i></b><br><br>Minutes of GAC Meeting held on 19 May 2026 | <i>Noting</i><br><br><i>Noting</i> | BSO 54/2026 |
| 13. | Updated Declaration and Register of Members Interests 2026-27 – <b><i>Chair to Report</i></b>                                                                                             | <i>Noting</i>                      | BSO 55/2026 |
| 14. | Any Other Business                                                                                                                                                                        |                                    |             |
| 15. | <b>Date of Next Meeting – Thursday 27 August 2026, Boardroom, BSO HQ</b>                                                                                                                  |                                    |             |