

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27 August 2026 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Simon McGrattan, Karen Hunter Emma Thompson, ADOF attending obo Simon McGrattan		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 25 June 2026	Approval	A
4.	Action Template – Chair to Report		BSO 56/2026
5.	Chair's Business	Noting	
6.	Chief Executive's Report	Noting	BSO 57/2026
7.	Performance against Business Plan (PABP) 2026-27 - Quarter 1 – Vicky Gunning, Customer Care & Performance Officer to Report	Noting	BSO 58/2026
8.	Board Performance Dashboard – Quarter 1 (June 2026) – Vicky Gunning, Customer Care & Performance Officer to Report	Noting	BSO 59/2026
9.	2026 BSO Board Effectiveness Evaluation Report – Aodhan Carland, Governance & Risk Manager to Report	Noting	BSO 60/2026
10.	Finance Report – Month 4 – ADoF to Report	Noting	BSO 61/2026
11.	Family Practitioner Services Appointment of New Chair to BSO Dental Committee – Director of Operations to Report Appointment of New Chair to BSO Ophthalmic Committee – Director of Operations to Report	Noting	BSO 62/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Business and Development Committee - (BaDC) Report of Meeting held on 19 August 2026 – <i>Chair of BaDC to Report</i> (including Minutes of BaDC Meeting held on 11 May 2026)	<i>Noting</i>	BSO 63/2026
13.	Updated Declaration and Register of Members Interests 2026-27 – <i>Chair to Report</i>	<i>Noting</i>	BSO 64/2026
14.	Any Other Business		
15.	Date of Next Meeting – Thursday 24 2026, Conference Room 5, Rosewood Villa, 73 Loughgall Road, Armagh, BT71 7PR		