

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 24 September 2026 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Joe Stewart		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 27 August 2026	Approval	A
4.	Action Template – Chair to Report		BSO 65/2026
5.	Chair’s Business	Noting	
6.	Chief Executive’s Report	Noting	BSO 66/2026
7.	<u>Approval Items</u> 7.1 Bank of Ireland Bank Mandate Authorisation – DoF to Report 7.2 BSO Annual Progress Report to the Equality Commission 2025/26 – Interim Director of People & Place to Report	Approval Approval	BSO 67/2026 BSO 68/2026
8.	Finance Report – Month 5 – DoF to Report	Noting	BSO 69/2026
9.	Update on Management of PPE & Audit Qualification – Director of Operations & DoF to Report	Noting	BSO 70/2026
10.	Business and Development Committee - (BaDC) Report of Meeting held on 21 September 2026 – Chair of BaDC to Report (including Minutes of BaDC Meeting held on 19 August 2026 for noting and BSO Strategic Communications and Engagement Strategy for Board ratification)	Noting & Approval	BSO 71/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
11.	Updated Declaration and Register of Members Interests 2026-27 – <i>Chair to Report</i>	<i>Noting</i>	BSO 72/2026
12.	Any Other Business		
13.	Date of Next Meeting – Thursday 22 October 2026, Conference Room 5, Rosewood Villa, 73 Loughgall Road, Armagh, BT71 7PR		