

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 22 October 2026 at 10am in the Conference Room, Rosewood Villa, 73 Loughgall Road, Armagh, BT61 7PR

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 24 September 2026	Approval	A
4.	Action Template – Chair to Report		BSO 73/2026
5.	Chair’s Business	Noting	
6.	Chief Executive’s Report	Noting	BSO 74/2026
7.	Finance Report – Month 6 – DoF to Report	Noting	BSO 75/2026
8.	<u>SP&CE Agenda Items</u> 9.1 Schedule of Assurances – Director of SP&CE to Report 9.2 Corporate Risk and Assurance Report (Public Risks) – Director of SP&CE to Report 9.3 Annual Quality Report 2025-26 – Director of SP&CE to Report 9.4 Performance against Business Plan –2026-27 - Quarter 2 (September 2026) – Director of SP&CE to Report 9.5 Board Performance Dashboard – Quarter 2 (September 2026) – Director of SP&CE to Report	Noting	BSO 76/2026 BSO 77/2026 BSO 78/2026 BSO 79/2026 BSO 80/2026
9.	Governance and Audit Committee (GAC) Report of Meeting held on 15 October 2026 – Chair of GAC to Report GAC Annual Report to BSO Board Minutes of GAC Meeting held on 19 June 2026	Noting	BSO 81/2026

NO.	ITEM	ACTION REQUIRED	PAPER NO.
10.	Updated Declaration and Register of Members Interests 2026-27 – <i>Chair to Report</i>	<i>Noting</i>	BSO 82/2026
11.	Overview of Service Areas based in Rosewood Villa: Recruitment Shared Services – <i>Interim Director of People & Place</i> PALs – <i>Director of Operations</i> Probity – <i>Director of Operations</i> Internal Audit – <i>DoF</i>		
12.	Any Other Business		
13.	Date of Next Meeting – Thursday 22 November 2026, Boardroom, BSO HQ, 2 Franklin Street, Belfast		