HSC Business Services Organisation

Making delivery of health and social care possible

# Agenda

## Meeting of the BSO Board

## A meeting of the BSO Board will take place on Thursday 26 November 2026 at 2pm in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

| NO. | ITEM | *ACTION REQUIRED* | PAPER NO. |
|---|---|---|---|
| 1. | **Apologies:** | | - |
| 2. | Conflicts of Interest Declarations | | - |
| 3. | Minutes of BSO Board Meeting held on 22 October 2026 | ***Approval*** | ***A*** |
| 4. | Action Template **– Chair to Report** | | BSO 83/2026 |
| 5. | Chair's Business | ***Noting*** | |
| 6. | Chief Executive's Report | ***Noting*** | BSO 84/2026 |
| 7. | Finance Report – Month 7 – ***DoF to Report*** | ***Noting*** | BSO 85/2026 |
| 8. | **Business & Development Committee (BaDC)**<br><br>Report of Meeting held on 9 November 2026 – ***Chair of BaDC to Report*** | ***Noting*** | BSO 86/2026 |
| 9. | BSO Legal Services (DLS) Annual Newsletter 2025/2026 **– Director of Operations to Report** | ***Noting*** | BSO 87/2026 |
| 10. | Updated Declaration and Register of Members Interests 2026-27 – ***Chair to Report*** | ***Noting*** | BSO 88/2026 |
| 11. | Any Other Business | | |
| 12. | **Date of Next Meeting –** Thursday 28 January 2027, 10 am Boardroom, BSO HQ, 2 Franklin Street, Belfast<br><br>BSO Board Workshop – Risk Appetite – Thursday 28 January 2027 – 2 pm – Boardroom, BSO HQ. | | |