

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 23 September 2021 at 10am via Zoom.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Mark Bradley (Siobhan Fisher in attendance)		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 24 June 2021	Approval	A
4.	Board Action Template	Noting	BSO 57/2021
5.	Chair's Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	Items for Approval (i) Board Governance Self Assessment – Chair to Report (ii) Draft Annual Quality Report for 2020/21 – AD CCP to Report (iii) BSO Communications and Engagement Strategy 2022-2026 – AD CCP to Report	Approval Approval Approval	BSO 58/2021 BSO 59/2021 BSO 60/2021
8.	Finance Report – Month 5 – DoF to Report	Noting	BSO 61/2021
9.	BSO Corporate Balanced Scorecard – Interim Director of CCP to Report	Noting	BSO 62/2021
10.	Business Development Committee (BDC) (i) Report of BDC Meeting held on 6 September 2021 – Chair of BDC to Report	Noting	BSO 63/2021
11.	Covid 19 – Update – Directors to Update Board on an exception basis only	Noting	
12.	Any Other Business (i) BSO Board Workshop – Tuesday 12 October 2021 – Chair to Report	Noting	

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
13.	Date of Next Board Meeting Thursday 28 October 2021 – 10 am		