

Agenda**MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 23 April 2020 at 10.00 am via Tele Conference.**

DIAL IN DETAILS FOR MEMBERS:-

Dialling in from a Landline: 08444 737373

Dialling from a Mobile: 873 73

Pin Number: 118296

1. Chair's Welcome and Apologies:-
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 26 March 2020 – *Marked A* **For Approval**
4. *Matters Arising from Minutes*
5. Chairs Business **For Noting**
6. Chief Executive's Report **For Noting**
7. *ITEMS FOR NOTING*
 - 7.1 Finance Report – Month 12 – *Paper BSO 16/2020 refers –DoF to Report* **For Noting**
 - 7.2 Review of BSO Risk and Assurance Report – *Paper BSO 17/2020 refers – Director of CCP to Report* **For Noting**
 - 7.3 Report of GAC Meeting held on 21 April 2020 – *Paper BSO 18/2020 refers – Chair of GAC to Report* **For Noting**
 - 7.4 DOH Correspondence:- COVID-19 – Sponsorship and Governance Activities to Pause – *Paper BSO 19/2020 refers – Chair to Report* **For Noting**
 - 7.5 Encompass Update – *Encompass Programme Director to Report* **For Noting**
 - 7.6 Risks and Issues Summary paper (10-16 April 2020) – *Paper BSO 20/2020 refers - Chief Executive to Report* **For Noting**
8. Any Other Business

9. Date of Next Meeting

9.1 ***Thursday 28 May 2020*** – 10 am