

MEETING OF THE BSO BOARD

A meeting of the BSO Board will take place on **Thursday 25 March 2021 at 10.00 am via Zoom.**

DIAL IN DETAILS FOR MEMBERS:-

1. Chair's Welcome and Apologies:- Mark Bradley
2. Declaration of Conflicts of Interest
3. *Minutes*
 - 3.1 Minutes of Meeting held on 22 February 2021 – *Marked A* – **For Approval**
4. *Matters Arising from Minutes*
 - 4.1 *Action Plan Template – Paper BSO 17/2021 refers* **For Noting**
5. *Chairs Business* **For Noting**
6. *Acting Chief Executive's Report* **For Noting**
7. *Items for Approval*
 - 7.1 BSO Annual Business Plan 2021/22 – Year 4 of BSO Corporate Plan 2018/22 – *Paper BSO 18/2021 refers – AD CCP to Report* **For Approval**
 - 7.2 Annual Quality Report 2019-2020 – *Paper BSO 19/2021 refers – AD CCP to Report* **For Approval**
8. *Items for Noting*
 - 8.1 Finance Report – Month 11 – Paper *BSO 20 /2021 refers – Director of Finance to Report* **For Noting**
 - 8.2 Corporate Balanced Scorecard – February 2021– Paper *BSO 21/2021 refers –AD CCP to Report* **For Noting**
 - 8.3 Schedule of Assurances by BSO Service Areas – *Paper BSO 22/2021 refers – AD CCP to Report* **For Noting**
 - 8.4 Board Governance Self Assessment Action Plan – *Paper BSO 23/2021 refers – AD CCP to Report* **For Noting**

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| 8.5 | Schedule of Board, BDC and GAC Meetings 2021 – <i>Paper BSO 24/2021 refers – Chair to Report</i> | For Noting |
| 8.6 | Cyber Incident – QUB – <i>Head of ITS to Report</i> | For Noting |
| 9. | Presentation | |
| 9.1 | HSC End User Technical Enablement Project (TEP) – Ben Doran, BSO Head of Infrastructure, ITS | For Noting |
| 10. | Covid 19 – <i>Directors to Update Board Members</i> | For Noting |
| 11. | Any Other Business | |
| 12. | Date of Next Meeting:- Thursday 22 April 2021 – 10.00 am | |