

## Agenda

### Meeting of the BSO Board

A meeting of the BSO Board will take place on **Thursday 26 August 2021 at 10am via Zoom.**

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	<b>Apologies:</b> <i>Alphy Maginness</i>		-
2.	<b>Conflicts of Interest Declarations</b>		-
3.	<b>Minutes of BSO Board Meeting held on 24 June 2021</b>	<i>Approval</i>	<b>A</b>
4.	Chair's Business	<i>Noting</i>	-
5.	Acting Chief Executives Report	<i>Noting</i>	-
6.	<b>Items for Approval</b>		
	(i) Annual Progress Report 2020/21 to the Equality Commission – <i>Prof D Whittington to Report</i>	<i>Approval</i>	<b>BSO 51/2021</b>
	(ii) Board Governance Self Assessment – <i>Chair to Report</i>	<i>Approval</i>	<b>BSO 52/2021</b>
	(iii) BSO Response to Public Consultation on Duty of Candour – <i>Acting CX to Report</i>	<i>Approval</i>	<b>BSO 52/2021 (A)</b>
7.	Finance Report – Month 4 – <i>DoF to Report</i>	<i>Noting</i>	<b>BSO 53/2021</b>
8.	Annual Business Plan Performance Report – Quarter 1 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	<b>BSO 54/2021</b>
9.	BSO Corporate Balanced Scorecard – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	<b>BSO 55/2021</b>
10.	Draft Schedule BSO Board and Committee Dates – 2021- 2022 – <i>Chair to Report</i>	<i>Review and Noting</i>	<b>BSO 56/2021</b>
11.	Covid 19 – Update – <i>Directors to Update Board on an exception basis only</i>		
12.	Any Other Business		
13.	<b>Date of Next Meeting</b>		
	<b>Thursday 23 September 2021 – 10 am</b>		