

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 26 May 2022 at 10.30 am in the Boardroom, BSO HQ or via Zoom.

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies:		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 28 April 2022	<i>Approval</i>	A
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	BSO 30/2022
5.	Chair’s Business	<i>Noting</i>	-
6.	Acting Chief Executives Report	<i>Noting</i>	-
7.	BSO Financial Strategy 2022-23 – <i>DoF to Report</i>	<i>Approval</i>	BSO 31/2022
8.	BSO Digital Strategy 2022-2027 – <i>Craig Young and Danny Hillen to Present</i>	<i>Approval</i>	BSO 32/2022
9.	Strategic Review of BSO – Phase 2 – Final Deliverable – Interim CX to Report (Presentation by PA Consultants)	<i>Approval</i>	BSO 33/2022
10.	Corporate Balanced Scorecard – April 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	BSO 34/2022
11.	HSCB Migration to BSO – Update – <i>Director of HR&CS to Report</i> Strategic Planning and Performance (SPPG) Governance Framework	<i>Noting</i>	BSO 35/2022
12.	Business Development Committee (BDC) Report of Meeting held on 16 May 2022 – <i>Chair of BDC to Report</i>		

NO.	ITEM	<i>ACTION REQUIRED</i>	PAPER NO.
	Minutes of BDC Meeting held on 21 February 2022 refers	<i>Noting</i>	BSO 36/2022
13.	Covid 19 – <i>Directors to Report by Exception</i>		
14. 14.1	Any Other Business Declaration and Register of Members’ Interests – <i>Chair to Report</i>	<i>Noting</i>	BSO 37/2022
15.	Date of Next Meeting- Thursday 23 June 2022		