

## Agenda

### Meeting of the BSO Board

**A meeting of the BSO Board will take place on Thursday 27 October 2022 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

<b>NO.</b>	<b>ITEM</b>	<b><i>ACTION REQUIRED</i></b>	<b><i>PAPER NO.</i></b>
1.	<b>Apologies: Mark Bradley</b>		-
2.	<b>Conflicts of Interest Declarations</b>		-
3.	<b>Minutes of BSO Board Meeting held on 22 September 2022</b>	<i>Approval</i>	<b>A</b>
4.	Action Template – <i>Chair to Report</i>	<i>Noting</i>	<b>BSO 71/2022</b>
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report – <b><i>TO FOLLOW</i></b>	<i>Noting</i>	<b>BSO 72/2022</b>
10.	Finance Report – Month 6 – <i>DoF to Report</i>	<i>Noting</i>	<b>BSO 73/2022</b>
11.	Launch of the UK Covid 19 Inquiry – Implications for BSO – <i>Interim Chief Legal Adviser to Report</i>	<i>Noting</i>	<b>BSO 74/2022</b>
12.	Annual Business Plan Performance Report – Period ending Quarter 2 - (30 September 2022) – <i>AD CCP to Report</i>	<i>Noting</i>	<b>BSO 75/2022</b>
13.	Corporate Balanced Scorecard – September 2022 – <i>AD CCP to Report – REPORT TO FOLLOW</i>	<i>Noting</i>	<b>BSO 76/2022</b>
14.	Any Other Business		
15.	<b>Date of Next Meeting- TBC – Chair to Report</b>		