

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 28 April 2022 at 10am via Zoom.

At the commencement of the meeting Mr Dan West, Chief Digital Information Officer (CDIO), will join the Board meeting to speak about the HSC Digital Programme and answer any questions

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Paula Smyth		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on:- 14 March 2022 24 March 2022	Approval	A
4.	Action Template – <i>Chair to Report</i>	Noting	22/2022
5.	Chair’s Business	Noting	-
6.	Acting Chief Executives Report	Noting	-
7.	HRPTS – Hosting Arrangement – <i>Acting Chief Executive to Report</i>		
8.	BSO Shared Services – Data Breach – <i>Acting Chief Executive to Report</i>		
9.	Financial Performance Report as at 31 March 2022 – <i>Director of Finance to Report - TO FOLLOW</i>	Noting	23/2022
10.	Corporate Balanced Scorecard - March 2022 – <i>Interim Director of CCP to Report</i>	Noting	24/2022
11.	Corporate Risk and Assurance Report – <i>Interim Director of CCP to Report</i>	Noting	25/2022

NO.	ITEM	ACTION REQUIRED	PAPER NO.
12.	Annual Business Plan Performance Report – Period ending 31 March 2022 – <i>Interim Director of CCP to Report</i>	<i>Noting</i>	26/2022
13.	Governance and Audit Committee (GAC) Report of Meeting held on 21 April 2021 – <i>Chair of GAC to Report</i> Minutes of GAC Meetings held on 20 January 2022 and 8 February 2022	<i>Noting</i>	27/2022
14.	Remuneration and Terms of Service Committee (RTSC) Report of Meeting held on 25 April 2022 – <i>Chair of RTSC to Report</i> Minutes of RTSC Meeting held on 16 December 2020 <i>Senior Executive Pay Award Circulars:-</i> HSC (SE) 1/2021 – Senior Executive Pay Award 2016/2017 HSC (SE) 2/2021 – Senior Executive Pay Award 2017/2018 HSC (SE) 1/2022 – Senior Executive Pay Award 2018/2019 HSC (SE) 2/2022 – Senior Executive Pay Award 2019/2020	<i>Noting</i>	28/2022 29/2022
15.	Covid 19 – <i>Directors to Report by Exception</i>		
16.	Any Other Business		
17.	Date of Next Meeting- Thursday 26 May 2022		