LIBRARIES NI
The Northern Ireland Library Authority
Board Meeting
Thursday 8 February 2018, 10:30 am, Lisburn City Library

AGENDA

1. Apologies
2. Declaration of Interests
3. Chairperson’s Business
4. Chief Executive’s Business
5. Minutes of the meeting of the Board held on 14 December 2017  
   LNI 01.02.18
6. Matters arising from the meeting of the Board held on 14 December 2017  
   LNI 02.02.18
7. Draft Business Plan Targets 2018/19  
   LNI 03.02.18
8. Board Effectiveness Review  
   LNI 04.02.18
9. Management Report  
   i Key Performance Indicators (KPIs) Quarter 3: October to December 2017  
     LNI 05.02.18 (i)
   ii Finance Reports: December 2017  
     LNI 05.02.18 (ii)
   iii Corporate Risk Register  
     LNI 05.02.18 (iii)
10. Minutes of the Audit and Risk Assurance Committee held on 17 January 2018  
    LNI 06.02.18
11. Minutes of the Services Committee held on 18 January 2018  
    LNI 07.02.18
12. Minutes of the Business Support Committee held on 25 January 2018  
    LNI 08.02.18
13. Any other Business
14. Date of next meeting:  
   • Thursday 19 April 2018, 10:30 am, Lisburn City Library