# LIBRARIES NI

**The Northern Ireland Library Authority**

**Board Meeting**

**Thursday 11 October 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 5 July 2018**  LNI 01.10.18
6. **Matters arising from the meeting of the Board held on 5 July 2018**  LNI 02.10.18
7. **Minutes of the Board Planning Meeting held on 13 September 2018**  LNI 03.10.18
8. **Matters arising from the Board Planning Meeting held on 13 September 2018**  LNI 04.10.18
9. **Deputation to the Board from Trade Unions concerning the Branch Library Manager Industrial Dispute**  LNI 05.10.18
10. **Libraries NI Annual Report and Accounts 2017/18:**
    i. **Provisional Report to Those Charged with Governance 2017/18**  LNI 06.10.18 (i)
    ii. **Audit and Risk Assurance Committee Annual Report 2017/18**  LNI 06.10.18 (ii)
    iii. **Annual Report and Accounts 2017/18**  LNI 06.10.18 (iii)
    iv. **Letter of Representation**  LNI 06.10.18 (iv)
11. **Libraries NI: Official Statistics 2017/18:**
    i. **Statistical Bulletin Participation in Core & Regular Library Activities in Northern Ireland 2017/18**  LNI 07.10.18 (i)
    ii. **Statistical Bulletin Participation in Core & Regular Library Activities in Northern Ireland 2017/18 – accompanying output tables**  LNI 07.10.18 (ii)
12. **Management Report:**
    i. **Key Performance Indicators Quarter 1: April to June 2018**  LNI 08.10.18 (i)
    ii. **Business Plan Progress Report Quarter 1: April to June 2018**  LNI 08.10.18 (ii)
    iii. **Finance Report: August 2018**  LNI 08.10.18 (iii)
    iv. **Corporate Risk Register**  LNI 08.10.18 (iv)
    v. **Bi-Annual Assurance Statement (April to September 2018)**  LNI 08.10.18 (v)
13. **Report of the meeting of the Audit and Risk Assurance Committee held on 10 October 2018**  No Paper
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<tr>
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<th>Minutes of the Services Committee held on 13 September 2018</th>
<th>LNI 09.10.18</th>
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<td>14.</td>
<td>Minutes of the Business Support Committee held on 27 September 2018</td>
<td>LNI 10.10.18</td>
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<td>15.</td>
<td>Any other Business</td>
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<td>16.</td>
<td>Date of next meeting:</td>
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<td>17.</td>
<td>• Thursday 13 December 2018, 10:30 am, Lisburn City Library</td>
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