

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 14 December 2023, 10:30 am
Lisburn City Library and remotely via Zoom

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 12 October 2023	LNI 01.12.23
6.	Matters arising from the meeting of the Board held on 12 October 2023	LNI 02.12.23
7.	Management Report i Key Performance Indicators Quarter 2: July to September 2023 ii Business Plan 2023/24: Progress Report: April to September 2023 iii Finance Report: October 2023	LNI 03.12.23 (i) LNI 03.12.23 (ii) LNI 03.12.23 (iii)
8.	Board Skills Audit Report	LNI 04.12.23
9.	Board Effectiveness 2023/24	LNI 05.12.23
10.	Update on Financial Position 2023/24	LNI 06.12.23
11.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 11 October 2023	LNI 07.12.23
12.	Minutes of the meeting of the Services Committee held on 16 November 2023	LNI 08.12.23
13.	Minutes of the meeting of the Business Support Committee held on 30 November 2023	LNI 09.12.23
14.	Schedule of Board and Committee Meetings: January 2024 to March 2025	LNI 10.12.23
15.	Update on the meeting of the Remuneration Committee held on 14 December 2023 (In Committee)	-
16.	Industrial Dispute: Update (In Committee)	-
17.	Any Other Business	
18.	Date of next meeting: <ul style="list-style-type: none">Thursday 8 February 2024, 10:30 am, Lisburn City Library or remotely via 'Zoom'	