

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

Thursday 25 April 2024, 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 8 February 2024	<b>LNI 01.04.24</b>
6.	Matters arising from the meeting of the Board held on 8 February 2024	<b>LNI 02.04.24</b>
7.	Partnership Agreement between the Department for Communities (DfC) and Libraries NI	<b>LNI 03.04.24</b>
8.	Report of a meeting of the Audit and Risk Assurance Committee held on 24 April 2024	<b>No Paper</b>
9.	Management Report i Bi-Annual Assurance Statement 1 October 2023 – 31 March 2024 ii Annual Board Assurance Statement 2023/24 iii Corporate Risk Register March 2024 iv Finance Report: February 2024	<b>LNI 04.04.24 (i)</b> <b>LNI 04.04.24 (ii)</b> <b>LNI 04.04.24 (iii)</b> <b>LNI 04.04.24 (iv)</b>
10.	Interim Financial Allocation 2024/25	<b>LNI 05.04.24</b>
11.	Recent Media coverage regarding Book stock - In Committee	<b>No Paper</b>
12.	Minutes of the Services Committee held on 21 March 2024	<b>LNI 06.04.24</b>
13.	Minutes of the Business Support Committee held on 28 March 2024	<b>LNI 07.04.24</b>
14.	Any Other Notified Business	-
15.	Date of next meeting: <ul style="list-style-type: none"><li>Thursday 27 June 2024, 11:00 am, in person Lisburn City Library</li></ul>	-