

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 16 October 2025, 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 Board Meeting held on 3 July 2025	LNI 01.10.25
6.	Matters arising from the Board Meeting held on 3 July 2025	LNI 02.10.25
7.	Minutes of the Board Planning Meeting held on 11 September 2025	LNI 03.10.25
8.	Matters arising from the Board Planning Meeting held on 11 September 2025	LNI 04.10.25
9.	Report of the Audit and Risk Assurance Committee Meeting held on 15 October 2025	-
10.	Libraries NI Annual Report and Accounts 2024/25: i. Draft Report to Those Charged with Governance 2024/25 ii. Audit and Risk Assurance Committee Annual Report 2024/25 iii. Annual Report and Accounts 2024/25 iv. Letter of Representation	LNI 05.10.25 (i) LNI 05.10.25 (ii) LNI 05.10.25 (iii) LNI 05.10.25 (iv)
11.	Management Report: i. Finance Report: August 2025 ii. Corporate Risk Register iii. Key Performance Indicators Quarter 1: April to June 2025 iv. Bi-Annual Assurance Statement (April to September 2025)	LNI 06.10.25 (i) LNI 06.10.25 (ii) LNI 06.10.25 (iii) LNI 06.10.25 (iv)
12.	Light Touch Review of the Partnership Agreement 2025	LNI 07.10.25
13.	Schedule of Board and Committee Meetings: November 2025 to March 2027	LNI 08.10.25
14.	Minutes of the Services Committee held 18 September 2025	LNI 09.10.25
15.	Minutes of the Business Support Committee held on 25 September 2025	LNI 10.10.25
16.	Any other Business	-
17.	Date of Next Meeting: Thursday 11 December 2025 at 10:30 am in Lisburn City Library	