

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 28 April 2022, 10:30 am (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 10 February 2022	LNI 01.04.22
6.	Matters arising from the meeting of the Board held on 10 February 2022	LNI 02.04.22
7.	Indicative Financial Allocation 2022/23: Proposed Spending Plan	LNI 03.04.22
8.	Report of a meeting of the Audit and Risk Assurance Committee held on 27 April 2022	No Paper
9.	Management Report i Bi-Annual Assurance Statement 1 October 2021 – 31 March 2022 ii Annual Board Assurance Statement 2021/22 iii Corporate Risk Register March 2022 iv Finance Report: February 2022	LNI 04.04.22 (i) LNI 04.04.22 (ii) LNI 04.04.22 (iii) LNI 04.04.22 (iv)
10.	Minutes of the Information Systems Committee held on 8 February 2022	LNI 05.04.22
11.	Minutes of the Services Committee held on 24 March 2022	LNI 06.04.22
12.	Minutes of the Business Support Committee held on 31 March 2022	LNI 07.04.22
13.	Any Other Notified Business	-
14.	Date of next meeting: <ul style="list-style-type: none">Thursday 7 July 2022, 10:30 am, Lisburn City Library or remotely via 'Zoom'	-