

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 27 April 2023, 10:30 am
Lisburn City Library or Remote Meeting held 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 9 February 2023	LNI 01.04.23
6.	Matters arising from the meeting of the Board held on 9 February 2023	LNI 02.04.23
7.	Indicative Financial Allocation 2023/24	LNI 03.04.23
8.	Report of a meeting of the Audit and Risk Assurance Committee held on 26 April 2023	No Paper
9.	Management Report i Bi-Annual Assurance Statement 1 October 2022 – 31 March 2023 ii Annual Board Assurance Statement 2022/23 iii Corporate Risk Register March 2023 iv Finance Report: February 2023	LNI 04.04.23 (i) LNI 04.04.23 (ii) LNI 04.04.23 (iii) LNI 04.04.23 (iv)
10.	Minutes of the Services Committee held on 16 March 2023	LNI 05.04.23
11.	Minutes of the Business Support Committee held on 30 March 2023	LNI 06.04.23
12.	Any Other Notified Business	-
13.	Date of next meeting: • Thursday 6 July 2023, 10:30 am, Lisburn City Library or remotely via 'Zoom'	-