

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

**Thursday 12 February 2026, 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 11 December 2025	LNI 01.02.26
6.	Matters arising from the meeting of the Board held on 11 December 2025	LNI 02.02.26
7.	Update on Budgeting Process and Annual Business Planning Process 2026/27	LNI 03.02.26
8.	Remuneration Committee Effectiveness Review 2025/26	LNI 04.02.26
9.	Board Effectiveness Review 2025/26 and Update on External Review of Board Effectiveness	LNI 05.02.26
10.	Management Report: i Key Performance Indicators 2025/26 Quarter 3: October to December 2025 ii Finance Report: December 2025 iii Corporate Risk Register	LNI 06.02.26 (i) LNI 06.02.26 (ii) LNI 06.02.26 (iii)
11.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 21 January 2026	LNI 07.02.26
12.	Minutes of the meeting of the Services Committee held on 15 January 2026	LNI 08.02.26
13.	Minutes of the meeting of the Business Support Committee held on 29 January 2026	LNI 09.02.26
14.	SMT Structures (In Committee)	LNI 10.02.26 (T)
15.	Any other Business	-
16.	Date of next meeting: • Thursday 23 April 2026, 10:30 am, Lisburn City Library	-