

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