

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 9 February 2023, 10:30 am
Lisburn City Library/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 8 December 2022	LNI 01.02.23
6.	Matters arising from the meeting of the Board held on 8 December 2022	LNI 02.02.23
7.	Draft Annual Business Plan 2023/24	LNI 03.02.23
8.	Board Effectiveness Review 2022/23	LNI 04.02.23
9.	Management Report: i Key Performance Indicators 2022/23 Quarter 3: October to December 2022 ii Finance Report: December 2022 iii Corporate Risk Register	LNI 05.02.23 (i) LNI 05.02.23 (ii) LNI 05.02.23 (iii)
10.	Minutes of the meetings of the Business Support Committee held on 24 November 2022 and 26 January 2023	LNI 06.02.23
11.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 18 January 2023	LNI 07.02.23
12.	Minutes of the meeting of the Services Committee held on 19 January 2023	LNI 08.02.23
13.	Staffing Matter (In Committee)	-
14.	Remuneration Committee (In Committee): • Report of work undertaken in 2021/22	-
15.	Any other Business	-
16.	Date of next meeting: • Thursday 27 April 2023, 10:30 am, Lisburn City Library or remotely via video link	-