

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 17 April 2025, 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 13 February 2025	LNI 01.04.25
6.	Matters arising from the meeting of the Board held on 13 February 2025	LNI 02.04.25
7.	Report of a meeting of the Audit and Risk Assurance Committee held on 16 April 2025	No Paper
8.	Management Report <ul style="list-style-type: none">i Bi-Annual Assurance Statement 1 October 2024 – 31 March 2025ii Annual Board Assurance Statement 2024/25iii Corporate Risk Register March 2025iv Finance Report: February 2025	LNI 03.04.25 (i) LNI 03.04.25 (ii) LNI 03.04.25 (iii) LNI 03.04.25 (iv)
9.	Interim Financial Allocation 2025/26	LNI 04.04.25
10.	Libraries NI Annual Business Plan 2025/26 Draft	LNI 05.04.25
11.	Libraries NI Corporate Plan 2025 – 30 Draft	LNI 06.04.25 (T)
12.	Minutes of the Services Committee held on 20 March 2025	LNI 07.04.25
13.	Minutes of the Business Support Committee held on 27 March 2025	LNI 08.04.25
14.	Matters In Committee <ul style="list-style-type: none">• Staffing Matter• North West Region Developments	- -
15.	Any Other Notified Business	-
16.	Date of next meeting: <ul style="list-style-type: none">• Thursday 3 July 2025, 10:30 am, Lisburn City Library	-