

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 13 February 2025, 10:30 am
Antrim Library

AGENDA

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| 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 12 December 2024 | LNI 01.02.25 |
| 6. | Matters arising from the meeting of the Board held on 12 December 2024 | LNI 02.02.25 |
| 7. | Update on 2025/26 Budgeting Process | LNI 03.02.25 |
| 8. | Remuneration Committee Effectiveness Review Report 2024/25 | LNI 04.02.25 |
| 9. | Board Effectiveness Review 2024/25 | LNI 05.02.25 |
| 10. | Management Report: i Key Performance Indicators 2024/25 Quarter 3: October to December 2024 ii Finance Report: December 2024 iii Corporate Risk Register | LNI 06.02.25 (i) LNI 06.02.25 (ii) LNI 06.02.25 (iii) |
| 11. | Minutes of the meeting of the Audit and Risk Assurance Committee held on 15 January 2025 | LNI 07.02.25 |
| 12. | Minutes of the meeting of the Services Committee held on 16 January 2025 | LNI 08.02.25 |
| 13. | Minutes of the meeting of the Business Support Committee held on 30 January 2025 | LNI 09.02.25 |
| 14. | Matters In Committee <ul style="list-style-type: none">Staffing MatterLibraries NI and Linenhall Library | - - |
| 15. | Any other Business | - |
| 16. | Date of next meeting: <ul style="list-style-type: none">Thursday 17 April 2025, 10:30 am, Lisburn City Library | - |