

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

**Thursday 12 December 2024, 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 17 October 2024	<b>LNI 01.12.24</b>
6.	Matters arising from the meeting of the Board held on 17 October 2024	<b>LNI 02.12.24</b>
7.	Update by Mr J Ball, Head of Culture Policy Branch, Department for Communities (DfC) on the new Libraries Policy	-
8.	Management Report i Key Performance Indicators Quarter 2: July to September 2024 ii Business Plan 2024/25: Progress Report: April to September 2024 iii Finance Report: October 2024	<b>LNI 03.12.24 (i)</b> <b>LNI 03.12.24 (ii)</b> <b>LNI 03.12.24 (iii)</b>
9.	Board Effectiveness 2024/25	<b>LNI 04.12.24</b>
10.	Libraries NI Response to the Draft Programme for Government Public Consultation	<b>LNI 05.12.24</b>
11.	Business and Financial Planning 2025/26: Update	-
12.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 16 October 2024	<b>LNI 06.12.24</b>
13.	Minutes of the meeting of the Services Committee held on 21 November 2024	<b>LNI 07.12.24</b>
14.	Minutes of the meeting of the Business Support Committee held on 28 November 2024	<b>LNI 08.12.24</b>
15.	Any Other Business	-
16.	Date of next meeting: <ul style="list-style-type: none"><li>Thursday 13 February 2025, 10:30 am, Antrim Library</li></ul>	-