

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

Thursday 10 February 2022, 10:30 am (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 9 December 2021	<b>LNI 01.02.22</b>
6.	Matters arising from the meeting of the Board held on 9 December 2021	<b>LNI 02.02.22</b>
7.	Draft Annual Business Plan 2022/23	<b>LNI 03.02.22</b>
8.	Board Effectiveness Review 2021/22	<b>LNI 04.02.22</b>
9.	Management Report: i Key Performance Indicators 2021/22 Quarter 3: October to December 2021 ii Finance Report: December 2021 iii Corporate Risk Register	<b>LNI 05.02.22 (i)</b> <b>LNI 05.02.22 (ii)</b> <b>LNI 05.02.22 (iii)</b>
10.	Organisation and Structures Review	<b>LNI 06.02.22</b>
11.	Minutes of the Services Committee held on 20 January 2022	<b>LNI 07.02.22</b>
12.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 21 January 2022	<b>LNI 08.02.22</b>
13.	Minutes of the Business Support Committee held on 27 January 2022	<b>LNI 09.02.22</b>
14.	Staffing Matter (In Committee)	-
15.	Remuneration Committee (In Committee): • Report of work undertaken in 2020/21	-
16.	Any other Business	-
17.	Date of next meeting: • Thursday 28 April 2022, 10:30 am, Lisburn City Library or remotely via video link	-