

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting
Thursday 7 July 2022, 10:30 am
Lisburn City Library or remotely 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 28 April 2022	LNI 01.07.22
6.	Matters arising from the meeting of the Board held on 28 April 2022	LNI 02.07.22
7.	Revised Annual Business Plan 2022/23	LNI 03.07.22
8.	Draft Annual Report and Accounts 2021/22	LNI 04.07.22
9.	Belfast Central Library – Updated Strategic Outline Case (SOC)	LNI 05.07.22
10.	Management Report: (a) KPIs 2021/22: Quarter 4 End of Year Report (b) Business Plan 2021/22: End of Year Report (c) Finance Report to End of May 2022 (d) Corporate Risk Register – May 2022	LNI 06.07.22 i LNI 06.07.22 ii LNI 06.07.22 iii LNI 06.07.22 iv
11.	Annual Budget and Spending Plan 2022/23	LNI 07.07.22
12.	Minutes of the Audit and Risk Assurance Committee held on 27 April 2022	LNI 08.07.22
13.	Minutes of the Audit and Risk Assurance Committee held on 8 June 2022	LNI 09.07.22
14.	Minutes of the Information Systems Committee held on 4 May 2022	LNI 10.07.22
15.	Report of a meeting of the Information Systems Committee held on 30 June 2022	-
16.	Minutes of the Services Committee held on 19 May 2022	LNI 11.07.22
17.	Minutes of the Business Support Committee held on 26 May 2022	LNI 12.07.22
18.	Remuneration Committee: Update (In Committee)	-
19.	Any Other Business	

20.	Date of Next Meeting: <ul style="list-style-type: none">Thursday 8 September 2022, 10:30 am, Lisburn City Library or remotely via 'Zoom'	
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