

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

**Thursday 27 June 2024, 11:15 am
Lisburn City Library**

AGENDA

1.	Apologies	-
2.	Declaration of Interests	-
3.	Chairperson's Business	-
4.	Remuneration Committee: Update (In Committee)	-
5.	Chief Executive's Business	-
6.	Minutes of the meeting of the Board held on 25 April 2024	LNI 01.06.24
7.	Matters arising from the meeting of the Board held on 25 April 2024	LNI 02.06.24
8.	Minutes of the Audit and Risk Assurance Committee held on 24 April 2024	LNI 03.06.24
9.	Minutes of the Audit and Risk Assurance Committee held on 12 June 2024	LNI 04.06.24
10.	Draft Annual Report and Accounts 2023/24	LNI 05.06.24
11.	Management Report: (a) KPIs 2023/24: Quarter 4 End of Year Report (b) Business Plan 2023/24: End of Year Report (c) Finance Report to End of May 2024 (d) Corporate Risk Register – May 2024	LNI 06.06.24 i LNI 06.06.24 ii LNI 06.06.24 iii LNI 06.06.24 iv
12.	Resource Funding Allocation and Proposed Budget and Spending Plan 2024/25	LNI 07.06.24
13.	Revised Draft Annual Business Plan 2024/25	LNI 08.06.24
14.	Corporate Plan 2025 – 30: Progress Update (Presentation)	-
15.	Minutes of the Services Committee held on 16 May 2024	LNI 09.06.24
16.	Minutes of the Business Support Committee held on 30 May 2024	LNI 10.06.24
17.	Any Other Business	-
18.	Date of Next Meeting: • Thursday 12 September 2024, 10:30 am, Omagh Library	-