

## **LIBRARIES NI**

### **The Northern Ireland Library Authority**

#### **Board Meeting**

**Thursday 3 July 2025, 10:30 am, Lisburn City Library**

#### **AGENDA**

1.	Apologies	-
2.	Declaration of Interests	-
3.	Chairperson's Business	-
4.	Election of Vice-Chairperson of the Board	<b>LNI 01.07.25</b>
5.	Chief Executive's Business	
6.	Remuneration Committee 26 June 2025: Update (In Committee)	-
7.	Minutes of the meeting of the Board held on 17 April 2025	<b>LNI 02.07.25</b>
8.	Matters arising from the meeting of the Board held on 17 April 2025	<b>LNI 03.07.25</b>
9.	Minutes of the Audit and Risk Assurance Committee held on 16 April 2025	<b>LNI 04.07.25</b>
10.	Minutes of the Audit and Risk Assurance Committee held on 18 June 2025	<b>LNI 05.07.25</b>
11.	Draft Annual Report and Accounts 2024/25	<b>LNI 06.07.25</b>
12.	Management Report: (a) KPIs 2024/25: Quarter 4 End of Year Report (b) Business Plan 2024/25: End of Year Report (c) Finance Report to End of May 2025 (d) Corporate Risk Register – May 2025	<b>LNI 07.07.25 i</b> <b>LNI 07.07.25 ii</b> <b>LNI 07.07.25 iii</b> <b>LNI 07.07.25 iv</b>
13.	Funding Allocations (Resource/Capital) and Proposed Budget and Spending Plan 2025/26	<b>LNI 08.07.25</b>
14.	Libraries NI Corporate Plan 2025–30	<b>LNI 09.07.25</b>
15.	Revised Draft Annual Business Plan 2025/26	<b>LNI 10.07.25</b>
16.	External Review of Board Effectiveness	<b>LNI 11.07.25</b>
17.	Global Internal Audit Standards – Presentation	-
18.	Minutes of the Services Committee held on 15 May 2025	<b>LNI 12.07.25</b>

19.	Minutes of the Business Support Committee held on 29 May 2025	<b>LNI 13.07.25</b>
20.	Any Other Business	-
21.	Date of Next Meeting: <ul style="list-style-type: none"> <li>Board Planning Day, Thursday 11 September 2025, 10:30 am, Holywood Library</li> </ul>	-