

# LIBRARIES NI

## The Northern Ireland Library Authority

### Board Meeting

Thursday 12 October 2023, 10:30 am  
Lisburn City Library and remotely via Zoom

### AGENDA

1.	Apologies	
2.	Declaration of Interests	
3.	Chairperson's Business	
4.	Chief Executive's Business	
5.	Minutes of the Board Meeting held 6 July 2023	<b>LNI 01.10.23</b>
6.	Matters arising from the Board Meeting held 6 July 2023	<b>LNI 02.10.23</b>
7.	Minutes of the Board Planning Meeting held 14 September 2023	<b>LNI 03.10.23</b>
8.	Matters arising from the Board Planning Meeting held 14 September 2023	<b>LNI 04.10.23</b>
9.	Report of the Audit and Risk Assurance Committee Meeting held on 11 October 2023	-
10.	Libraries NI Annual Report and Accounts 2022/23: i. Draft Report to Those Charged with Governance 2022/23 ii. Audit and Risk Assurance Committee Annual Report 2022/23 iii. Annual Report and Accounts 2022/23 iv. Letter of Representation	<b>LNI 05.10.23 (i)</b> <b>LNI 05.10.23 (ii)</b> <b>LNI 05.10.23 (iii)</b> <b>LNI 05.10.23 (iv)</b>
11.	Management Report: i. Finance Report: August 2023 ii. Corporate Risk Register iii. Key Performance Indicators Quarter 1: April to June 2023 iv. Bi-Annual Assurance Statement (April to September 2023)	<b>LNI 06.10.23 (i)</b> <b>LNI 06.10.23 (ii)</b> <b>LNI 06.10.23 (iii)</b> <b>LNI 06.10.23 (iv)</b>
12.	2023/24 Budget Update and Financial Control Measures	<b>LNI 07.10.23</b> <b>(Paper Tabled)</b>
13.	Minutes of the Services Committee held 21 September 2023	<b>LNI 08.10.23</b>
14.	Business Support Committee 28 September 2023 - <i>Cancelled</i>	-
15.	Any other Business	-
16.	Date of Next Meeting: Thursday 14 December 2023 at 10:30 am in Lisburn City Library and remotely via Zoom	