

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 8 December 2022, 10:30 am
(Lisburn City Library / 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 13 October 2022	LNI 01.12.22
6.	Matters arising from the meeting of the Board held on 13 October 2022	LNI 02.12.22
7.	Management Report i Key Performance Indicators Quarter 2: July to September 2022 ii Business Plan 2022/23: Progress Report: April to September 2022 iii Finance Report: October 2022	LNI 03.12.22 (i) LNI 03.12.22 (ii) LNI 03.12.22 (iii)
8.	Board Effectiveness 2022/23	LNI 04.12.22
9.	Financial Pressures: Update	-
10.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 12 October 2022	LNI 05.12.22
11.	Minutes of the meeting of the Services Committee held on 17 November 2022	LNI 06.12.22
12.	Minutes of the meeting of the Business Support Committee held on 24 November 2022	LNI 07.12.22
13.	Schedule of Meetings: January 2023 to March 2024	LNI 08.12.22
14.	Staffing Matter (In Committee)	-
15.	Any Other Business	
16.	Date of next meeting: <ul style="list-style-type: none">Thursday 9 February 2023, 10:30 am, Lisburn City Library or remotely via 'Zoom'	