

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

Thursday 6 July 2023, 10:30 am

Lisburn City Library / 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 27 April 2023	<b>LNI 01.07.23</b>
6.	Matters arising from the meeting of the Board held on 27 April 2023	<b>LNI 02.07.23</b>
7.	Minutes of the meeting of the Board held on 1 June 2023	<b>LNI 03.07.23</b>
8.	Matters arising from the meeting of the Board held on 1 June 2023	<b>LNI 04.07.23</b>
9.	Board Operating Framework	<b>LNI 05.07.23</b>
10.	Revised Draft Annual Business Plan 2023/24	<b>LNI 06.07.23</b>
11.	Draft Annual Report and Accounts 2022/23	<b>LNI 07.07.23</b>
12.	Management Report: (a) KPIs 2022/23: Quarter 4 End of Year Report (b) Business Plan 2022/23: End of Year Report (c) Finance Report to End of May 2023 (d) Corporate Risk Register – May 2023	<b>LNI 08.07.23 i</b> <b>LNI 08.07.23 ii</b> <b>LNI 08.07.23 iii</b> <b>LNI 08.07.23 iv</b>
13.	Confirmation of Resource Funding Allocation and Proposed Budget and Spending Plan 2023/24	<b>LNI 09.07.23</b>
14.	Minutes of the Audit and Risk Assurance Committee held on 26 April 2023	<b>LNI 10.07.23</b>
15.	Minutes of the Audit and Risk Assurance Committee held on 21 June 2023	<b>LNI 11.07.23</b>
16.	Minutes of the Services Committee held on 11 May 2023	<b>LNI 12.07.23</b>
17.	Minutes of the Business Support Committee held on 25 May 2023	<b>LNI 13.07.23</b>
18.	Remuneration Committee: Update (In Committee)	-

19.	Staffing Matters (In Committee) <ul style="list-style-type: none"> <li>• Co-opted Member to the Audit and Risk Assurance Committee</li> <li>• Update on Industrial Dispute</li> </ul>	-
20.	Any Other Business	-
21.	Date of Next Meeting: <ul style="list-style-type: none"> <li>• Thursday 14 September 2023 10:30 am, Lisburn City Library or remotely via 'Zoom'</li> </ul>	-