

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

Thursday 2 July 2026, 10:30 am, Lisburn City Library

#### 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 23 April 2026	<b>LNI 01.07.26</b>
6.	Matters arising from the meeting of the Board held on 23 April 2026	<b>LNI 02.07.26</b>
7.	Minutes of the Audit and Risk Assurance Committee held on 22 April 2026	<b>LNI 03.07.26</b>
8.	Minutes of the Audit and Risk Assurance Committee held on 17 June 2026	<b>LNI 04.07.26</b>
9.	Draft Annual Report and Accounts 2025/26	<b>LNI 05.07.26</b>
10.	Management Report: (a) KPI Guidance and Approach (b) KPIs 2025/26: Quarter 4 End of Year Report (c) Business Plan 2025/26: End of Year Report (d) Finance Report to End of May 2026 (e) Corporate Risk Register – May 2026	<b>LNI 06.07.26 i</b> <b>LNI 06.07.26 ii</b> <b>LNI 06.07.26 iii</b> <b>LNI 06.07.26 iv</b> <b>LNI 06.07.26 v</b>
11.	Funding Allocations (Resource/Capital) 2026/27 – update on current position	-
12.	Presentation: Erasmus+ Sweden	-
13.	Minutes of the Services Committee held on 21 May 2026	<b>LNI 07.07.26</b>
14.	Minutes of the Business Support Committee held on 28 May 2026	<b>LNI 08.07.26</b>
15.	Staffing Matter In Committee: Head of Service North and West	-
16.	Remuneration Committee 25 June 2026: Update In Committee	-
17.	Any Other Business	-
18.	Date of Next Meeting: • Board Planning Day, Thursday 10 September 2026, 10:30 am, Public Record Office of Northern Ireland (PRONI)	-