

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 13 October 2022, 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 on 7 July 2022	LNI 01.10.22
6.	Matters arising from the Board Meeting held on 7 July 2022	LNI 02.10.22
7.	Minutes of the Board Planning Meeting held on 8 September 2022	LNI 03.10.22
8.	Matters arising from the Board Planning Meeting held on 8 September 2022	LNI 04.10.22
9.	Report of the Audit and Risk Assurance Committee Meeting held on 12 October 2022	-
10.	Libraries NI Annual Report and Accounts 2021/22: i. Provisional Report to Those Charged with Governance 2021/22 ii. Audit and Risk Assurance Committee Annual Report 2021/22 iii. Annual Report and Accounts 2021/22 iv. Letter of Representation	LNI 05.10.22 (i) LNI 05.10.22 (ii) LNI 05.10.22 (iii) LNI 05.10.22 (iv)
11.	Management Report: i. Finance Report: August 2022 ii. Corporate Risk Register iii. Key Performance Indicators Quarter 1: April to June 2022 iv. Bi-Annual Assurance Statement (April to September 2022)	LNI 06.10.22 (i) LNI 06.10.22 (ii) LNI 06.10.22 (iii) LNI 06.10.22 (iv)
12.	2022/23 Budget Management Options	LNI 07.10.22
13.	Minutes on the Information Systems Committee held on 30 June 2022	LNI 08.10.22
14.	Minutes of the Services Committee held on 15 September 2022	LNI 09.10.22
15.	Minutes of the Business Support Committee held on 29 September 2022	LNI 10.10.22
16.	Staffing Matters (In Committee)	-
17.	Any other Business	
18.	Date of Next Meeting: • Thursday 8 December 2022, at 10:30 am, Lisburn City Library or remotely via Zoom	