

# LIBRARIES NI

## The Northern Ireland Library Authority

### Board Meeting

Thursday 17 October 2024, 10:30 am  
Lisburn City Library

### AGENDA

1.	Apologies	
2.	Declaration of Interests	
3.	Chairperson's Business <ul style="list-style-type: none"><li>Board Members Appointments to Committees</li></ul>	
4.	Chief Executive's Business	
5.	Minutes of the Board Meeting held on 27 June 2024	<b>LNI 01.10.24</b>
6.	Matters arising from the Board Meeting held on 27 June 2024	<b>LNI 02.10.24</b>
7.	Minutes of the Board Planning Meeting held on 12 September 2024	<b>LNI 03.10.24</b>
8.	Matters arising from the Board Planning Meeting held on 12 September 2024	<b>LNI 04.10.24</b>
9.	Minutes of the Audit and Risk Assurance Committee held 12 June 2024	<b>LNI 05.10.24</b>
10.	Report of the Audit and Risk Assurance Committee Meeting held on 16 October 2023	-
11.	Libraries NI Annual Report and Accounts 2023/24: <ul style="list-style-type: none"><li>i. Draft Report to Those Charged with Governance 2023/24</li><li>ii. Audit and Risk Assurance Committee Annual Report 2023/24</li><li>iii. Annual Report and Accounts 2023/24</li><li>iv. Letter of Representation</li></ul>	<b>LNI 06.10.24 (i)</b> <b>LNI 06.10.24 (ii)</b> <b>LNI 06.10.24 (iii)</b> <b>LNI 06.10.24 (iv)</b>
12.	Management Report: <ul style="list-style-type: none"><li>i. Finance Report: August 2024</li><li>ii. Corporate Risk Register</li><li>iii. Key Performance Indicators Quarter 1: April to June 2024</li><li>iv. Bi-Annual Assurance Statement (April to September 2024)</li></ul>	<b>LNI 07.10.24 (i)</b> <b>LNI 07.10.24 (ii)</b> <b>LNI 07.10.24 (iii)</b> <b>LNI 07.10.24 (iv)</b>
13.	Standing Orders (review)	<b>LNI 08.10.24</b>
14.	Schedule of Board and Committee Meetings: November 2024 to March 2026	<b>LNI 09.10.24</b>
15.	Draft Programme for Government 2024-2027 – Public Consultation Response	<b>LNI 10.10.24</b>
16.	Information Systems Committee - e3 Project	<b>LNI 11.10.24</b>
17.	Minutes of the Services Committee held 19 September 2024	<b>LNI 12.10.24</b>
18.	Minutes of the Business Support Committee held on 26 September 2024	<b>LNI 13.10.24</b>

19.	Any other Business	-
20.	Date of Next Meeting: Thursday 12 December 2024 at 10:30 am in Lisburn City Library	