

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 8 February 2024, 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 14 December 2023	LNI 01.02.24
6.	Matters arising from the meeting of the Board held on 14 December 2023	LNI 02.02.24
7.	Financial Allocation 2024/25: Update	-
8.	Draft Annual Business Plan 2024/25: Update	LNI 03.02.24
9.	Board Effectiveness Review 2023/24	LNI 04.02.24
10.	Management Report: i Key Performance Indicators 2023/24 Quarter 3: October to December 2023 ii Finance Report: December 2023 iii Corporate Risk Register	LNI 05.02.24 (i) LNI 05.02.24 (ii) LNI 05.02.24 (iii)
11.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 17 January 2024	LNI 06.02.24
12.	Update on the meeting of the Services Committee scheduled for 18 January 2024 - <i>Cancelled</i>	LNI 07.02.24
13.	Minutes of the meeting of the Business Support Committee held on 25 January 2024	LNI 08.02.24
14.	Remuneration Committee Effectiveness Review Report 2023/24	LNI 09.02.24
15.	Update on Information Security: Presentation	-
16.	Any other Business	-
17.	Date of next meeting: <ul style="list-style-type: none">Thursday 25 April 2024, 10:30 am, Lisburn City Library or remotely via video link	-