

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

Thursday 15 October 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 Board Meeting held on 2 July 2026	LNI 01.10.26
6.	Matters arising from the Board Meeting held on 2 July 2026	LNI 02.10.26
7.	Minutes of the Board Planning Meeting held on 10 September 2026	LNI 03.10.26
8.	Matters arising from the Board Planning Meeting held on 10 September 2026	LNI 04.10.26
9.	Report of the Audit and Risk Assurance Committee Meeting held on 14 October 2026 (papers available to view at this Extranet link 14 October 2026)	-
10.	Libraries NI Annual Report and Accounts 2025/26: i. Draft Report to Those Charged with Governance 2025/26 ii. Audit and Risk Assurance Committee Annual Report 2025/26 iii. Annual Report and Accounts 2025/26 iv. Letter of Representation	LNI 05.10.26 (i) LNI 05.10.26 (ii) LNI 05.10.26 (iii) LNI 05.10.26 (iv)
11.	Management Report: i. Finance Report: August 2026 ii. Corporate Risk Register iii. Key Performance Indicators Quarter 1: April to June 2026 iv. Bi-Annual Assurance Statement (April to September 2026)	LNI 06.10.26 (i) LNI 06.10.26 (ii) LNI 06.10.26 (iii) LNI 06.10.26 (iv)
12.	Public Libraries Policy Consultation Exercise	LNI 07.10.26
13.	Schedule of Board and Committee Meetings: November 2026 to March 2028	LNI 08.10.26
14.	Minutes of the Services Committee held 17 September 2026	LNI 09.10.26
15.	Minutes of the Business Support Committee held on 24 September 2026	LNI 10.10.26
16.	SMT Structures (In Committee)	-
17.	Any other Business	-
18.	Date of Next Meeting: Thursday 10 December 2026 at 10:30 am in Lisburn City Library	