

## LIBRARIES NI

### The Northern Ireland Library Authority

#### Board Meeting

Thursday 23 April 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 12 February 2026	<b>LNI 01.04.26</b>
6.	Matters arising from the meeting of the Board held on 12 February 2026	<b>LNI 02.04.26</b>
7.	Report of a meeting of the Audit and Risk Assurance Committee held on 22 April 2026	<b>No Paper</b>
8.	Management Report i Bi-Annual Assurance Statement 1 October 2025 – 31 March 2026 ii Annual Board Assurance Statement 2025/26 iii Corporate Risk Register March 2026 iv Finance Report: February 2026	<b>LNI 03.04.26 (i)</b> <b>LNI 03.04.26 (ii)</b> <b>LNI 03.04.26 (iii)</b> <b>LNI 03.04.26 (iv)</b>
9.	Interim Financial Allocation 2026/27	<b>LNI 04.04.26</b>
10.	Libraries NI Annual Business Plan 2026/27 (Draft)	<b>LNI 05.04.26</b>
11.	Board Operating Framework (Review)	<b>LNI 06.04.26</b>
12.	External Review of Board Effectiveness	<b>LNI 07.04.26</b>
13.	Minutes of the Services Committee held on 19 March 2026	<b>LNI 08.04.26</b>
14.	Minutes of the Business Support Committee held on 26 March 2026	<b>LNI 09.04.26</b>
15.	Update on North West Development Project (In Committee)	<b>LNI 10.04.26 (T)</b>
16.	Any Other Notified Business	-
17.	Date of next meeting: <ul style="list-style-type: none"><li>Thursday 2 July 2026, 10:30 am, Lisburn City Library</li></ul>	-