

LIBRARIES NI

The Northern Ireland Library Authority

Board Meeting

**Thursday 11 December 2025, 11:00 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 16 October 2025	LNI 01.12.25
6.	Matters arising from the meeting of the Board held on 16 October 2025	LNI 02.12.25
7.	Management Report i Key Performance Indicators Quarter 2: July to September 2025 ii Business Plan 2025/26: Progress Report: April to September 2025 iii Finance Report: October 2025	LNI 03.12.25 (i) LNI 03.12.25 (ii) LNI 03.12.25 (iii)
8.	Board Effectiveness 2025/26 and an update on External Review of Effectiveness	LNI 04.12.25
9.	Business and Financial Planning 2026/27	LNI 05.12.25
10.	Minutes of the meeting of the Audit and Risk Assurance Committee held on 15 October 2025	LNI 06.12.25
11.	Minutes of the meeting of the Services Committee held on 20 November 2025	LNI 07.12.25
12.	Minutes of the meeting of the Business Support Committee held on 27 November 2025	LNI 08.12.25
13.	Presentation and Feedback on Book Week 2025	-
14.	Any Other Business	-
15.	Date of next meeting: <ul style="list-style-type: none">Thursday 12 February 2026, 10:30 am, Lisburn City Library	-