



Steering Group Meeting

Tuesday 10th June 2025 –14:30 – 16:00
(Online)

Agenda

1. Notes and Actions of meeting of 30th January 2025
https://merciancollaboration.org.uk/wp-content/uploads/2025/07/Mercian_Steering_Group_Minutes_30Jan2025.pdf
2. Budget update and Membership Subscriptions proposal (PM) [see attached paper]
3. Website update (EW/RJ)
 - Actions following meeting on 13th March
 - Strapline
 - Other improvements
4. Core Groups
 - 4.1. Conference update (SA)
Travel bursaries proposal [see attached paper]
 - 4.2. Staff Development Group (SP)
 - 4.3. MDF to EDIA Group update (JW)
5. Other Groups – proposals for new groups
 - Updating template and responding to proposals.
 - Sustainability Group proposal.
6. Steering Group handover
Arrangements for handover to new Chair and Vice-Chair and call for new SG members to replace those who are stepping down.
7. Date and format for next Board meeting autumn 2025
8. AOB

Mercian Board agendas and meeting minutes will be uploaded here:
<https://merciancollaboration.org.uk/about/agendas-minutes/directors-board/>

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