



## Directors Board Meeting

Constance Stewart Hall, Room 09, Bishops Grosseteste University, Lincoln

### Agenda

10<sup>th</sup> October 2019

- 10:30 Welcome, Tea, Coffee
- 11:00 Apologies & introductions
- 11:15 Guest Speaker: Nick Poole, CEO, CILIP
- 12:15 Lunch
- 12:45 Strategic Plan
- i) Update on progress & SG Meeting (9<sup>th</sup> August)
  - ii) Tangible outputs & terms of reference
- 13:15 Governance
- i) Minutes of the previous meeting, actions and matters arising\*
  - ii) Notifications of new appointments to Steering Group
  - iii) Treasurer's Update: To receive a report & subscriptions update\* (PR)
  - iv) Annual Report 2019: Call for contributions
- 14:00 Operations
- i) MUAL: Relationship & overlaps
  - ii) Brexit Preparations & Contingencies
  - iii) SCONUL report on BAME staff experience\* (CT)
  - iv) Libraries & Diversity Considerations: MSDG Report\*
  - v) SIG Commitments: Benefits & recognition of staff contributions
  - vi) Development Officer Update: To receive report (GJJ)\*
- 15:00 SIG Matters and Reports
- i) Senior Staff & Deputy Directors Group: Update
  - ii) Staff Development Group (MSDG): Update (CP)
  - iii) RDM Support Group (RDMSG): Update (SB)
  - iv) Metadata Group (MMG): Update (SA)
  - v) Mercian Disability Forum (MDF): Update (DJ)
  - vi) Mercian Copyright Group (MCG): Update (CP)
  - vii) Marketing & Communications (MarComs): Update (MT)
  - viii) Conference Group (CG): Update (EW)
- 15:25 AOB
- i) SCONUL: To receive an update on activities (CT)
  - ii) Dates, venue & potential speakers for next meeting (March 2020)



15:30 Close

\* items with associated papers

**All items are Chair's business unless otherwise noted**

**Key**

*Caroline Taylor, Leicester, SCONUL Vice-Chair*

*Chris Porter, Newman, Vice Chair*

*DJ: Diane Job, Birmingham, Vice-Chair, Sponsor MSDG*

*Emma Walton, Loughborough, Steering Group member*

*GJJ: Gaz Johnson, Collaboration Development Officer*

*Mark Toole, Nottingham Trent, Treasurer*

*Simon Bevan, Cranfield, Steering Group member*

*Sue Ackermann, Steering Group member*