



Mercian Collaboration Steering Group

Telcon, 3pm, 11th August 2017

Agenda

- 1) Apologies
- 2) Minutes of previous meeting (11th May 2017)
 - a) *Corrections or amendments*
 - b) *Outstanding actions from prior SG not on agenda*
- 3) Treasurer's Update
- 4) Governance
 - a) *SCONUL Subgroup Status update*
 - b) *SIG Sponsors: Final Proposal Review*
 - c) *Membership Applications*
- 5) Collaboration Action Plan
 - a) *Website: Costs, Host, Content*
 - b) *Talent Management scheme: Update on progress*
 - c) *Regional Outreach: Update on progress*
 - d) *Collaboration Inter-Relationships: Update on progress*
 - e) *Transparency & Promotion*
- 6) SIG Matters
 - a) *Ensuring consistency and accountability*
 - b) *Conference Group: Update*
 - c) *Disability Group: Update*
 - d) *RDM: Update*
 - e) *SDG: Update & review of proposed events programme*
- 7) November Directors Meeting
 - a) *Invited speakers: Update on progress*
 - b) *Draft agenda*
 - c) *Future Topics*



8) MCDO Update

9) AOB

a) Approximate dates for next meeting