



Mercian Collaboration Steering Group

Online, 10:00am-12noon, Tue 1st December

DRAFT-Agenda

Page | 1

- 1) Welcome and Apologies
- 2) Governance
 - a. [Minutes of previous meeting: 13th August 2020](#)
 - b. Outstanding Actions
 - c. Elections 2021
 - d. Membership Approaches*
 - e. SCONUL Representation
- 3) Officer Reports
 - a. Financial Update (GJJ)
 - b. [Development Officer Update*](#) (GJJ)
- 4) Operations
 - a. 2018 Conference Invoice
 - b. Officer: Salary & Contract
 - c. Annual Report 2020
 - d. Board March 2021: Speakers/Discussion themes & Agenda Items
 - e. External Facilitator Approaches (MSDG)
 - f. Activities 2021: Overview
 - g. Risk Register*
- 5) Subgroups: Activity Update
 - a. Conference Group (EW)
 - b. Mercian Staff Development Group (CP)
 - c. Copyright Group (CP)
 - d. Deputies & Senior Staff Group (DJ)
 - e. Marketing & Communications Group (GJJ)
 - f. Mercian Disability Forum (DJ)
 - g. Mercian Metadata Group (SA)
 - h. Discontinued: RDMSG (SB)
- 6) AOB
 - a. Date of next Steering Group meeting (Feb 2020)