



Mercian Collaboration Steering Group

Agenda: Telcon, 20th January 2017

- 1) Welcome and apologies
- 2) Previous meeting
 - a) *Corrections or amendments to minutes (29th Nov 2016)*
 - b) *Matters and actions arising*
- 3) Talent Management Task & Finish Group discussions¹
- 4) Outline Collaboration Action Plan
- 5) Governance and Succession Planning
- 6) Treasurer Update
- 7) March Directors Meeting
 - a) *Invited speakers & programme outline*
 - b) *Agenda items*
- 8) SIG Matters
 - a) *Conference Group*
 - b) *Disability Group*
 - c) *RDM Support Group*
- 9) MCDO Update
 - a) *Website Launch*
 - b) *Officer's Report*
- 10) AOB

¹ Dave Parkes will be joining for this item