

Mercian Collaboration Steering Group Telcon

8th August

Agenda

1. Directors Meeting (October 2016)

Jisc speakers for October Meeting (Matt Gallon and Liam Earney) and agenda location

Other items for the agenda

Successor/contact at Staffordshire

2. Conference Group

Report/feedback on progress from Emma Walton and GJJ

Next steps

3. Special Interest Groups

Feedback/comments on SIG report (draft) previously circulated

Report on RDM possible group discussions

Report on CM possible group feedback

Status of Disability Group (unaffiliated)

4. Community engagement

5. Webpages update

Steering Group approved Website costs

Prototype Mercian Website (inc developer's feedback)

Logo decision - previously circulated document

Mugshots still outstanding

6. Development Officer report

Other Collaborations Finance document from M25 [shared for info]

NC Conference (Sept) attendance

Progress on Director visits

7. Arrangements for securing next MC Chair

Discussions on Chair, Vice Chair and Treasurer roles and succession planning