

# Mercian Collaboration

Wednesday 29<sup>th</sup> October 2014  
University of Derby

## Agenda

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|-----|--|-------|
| 1.  | Introduction and welcome   | 10.15 |
| 2.  | Guest speaker – Dr Steven Hill, Head of Policy, HEFCE                            | 10.30 |
| 3.  | Apologies<br>Judith Andrews, Kathryn Greaves                                     | 11.40 |
| 4.  | Minutes of previous meeting  | 11.45 |
| 5.  | Matters arising (not covered elsewhere on the agenda)                            | 11.50 |
| 6.  | Governance (including officers, terms of reference and subscriptions)            | 12.00 |
| 7.  | EMALINK/WESLINK ways forward discussion paper (Lys Ann Reiners) – paper received | 12.15 |
|     | LUNCH  | 13.00 |
| 8.  | SCONUL update (Mark Toole)   | 13.30 |
| 9.  | Review of potential projects   | 14.00 |
|     | a. Directors Day   |       |
|     | b. LMS review  |       |
|     | c. OA Audit  |       |
|     | d. Skills audits   |       |
|     | e. Workforce review  |       |
| 10. | Any other business   | 14.30 |
| 11. | Time, date and location of next meeting  | 14.45 |