



Steering Group Agenda

Friday October 6th 11am-3pm, City Gate East Building, Tollhouse Hill, Nottingham NG1 5FS

Agenda

1. Matters Arising
2. Updates
 - a. Conference
 - b. Special Interest Group activity
 - c. Executive Officer activity
3. Discussion topic - The Mercian Collaboration – future direction and activity
 - a. Review and refresh
 - i. Governance
 1. Steering Group
 2. Reporting to SCONUL and into Mercian
 - ii. Groups
 - iii. Deputies Group
 - iv. Director's Meeting
 - v. SCONUL
 - vi. Other topics
 - b. SCONUL Strategy
4. Director's meeting – agenda and date
5. AOB