

Mercian Collaboration Directors Meeting

Agenda

12th October 2016

Conference Centre, Knight Room, Third Floor, Nottingham Trent University

All items are Chair's¹ business unless otherwise noted

- 10:45** **Welcome, Tea, Coffee**
- 11:15** **Apologies & introductions**
- 11:30** **Jisc: National negotiations, reconfigured regional support & core services**
Liam Earney (Director of Jisc Collections) & Matt Gallon (Account Manager,
SW/W.Midlands)
- Plenary & Discussions**
- 12:45** **Lunch**
- 13:30** **Committee business**
- Governance**
Minutes of the previous meeting, actions and matters arising
Chair, Steering Group and Succession Planning
Treasurer's Update, Subscriptions & Finance (RG)
- 14:00** **Mercian Collaboration priorities**
Action plan
Talent Management proposal (FP)
Special Interest Groups: Feedback & Discussion (Chair/GJJ)
Website and branding
- 14:30** **Reports & Updates**
Staff Development Group (KK) – AP: training and development plan
Conference Group (EW)
Collaboration Development Officer (GJJ)
SCONUL Update
- 15:00** **AOB**
Brexit: Contingency planning, costs etc (PR)
Dates, venue & items for next meeting
- 15:30** **Close**

¹ As Caroline is unavailable, Robin Green will Chair the meeting

Key

RG: Robin Green, Treasurer

EW: Emma Walton, Steering Group sponsor: conference group

FP: Fiona Parsons, Steering Group

PR: Paul Reynolds, Keele

GJJ: Gaz Johnson, Collaboration Development Officer

KK: Kirsty Kift, Chair, Staff Development Group