



Steering Group

Online, 10am 9th Aug 2022

Agenda

- 1) Welcome and Apologies
 - a. Minute taker for meeting
- 2) Previous Meeting
 - a. Minutes of previous meeting: [27th May 2022](#)
 - b. Outstanding Actions (not on agenda)
- 3) Administration
 - a. Officer Interim Arrangements
 - b. Officer Succession & Recruitment
- 4) Governance
 - a. Strategic Plan: Dissemination
- 5) Officer Reports
 - a. Financial Update (HC)
- 6) Operations
 - a. Format/Host: Autumn Board
 - b. Speakers/Discussions: Autumn Board
 - c. MDF/MSDG Inclusivity Task & Finish Group
- 7) Subgroups: Representative Updates
 - a. Conference Group
 - b. Mercian Staff Development Group
 - c. Copyright Group
 - d. Deputies & Senior Staff Group
 - e. Marketing & Communications Group
 - f. Mercian Disability Forum
 - g. Mercian Metadata Group
- 8) AOB
 - a. Date of next Steering Group meeting (Nov 2022)