



## Steering Group

Online, 11 Feb 3pm 2022

### Agenda

- 1) Welcome and Apologies
- 2) Previous Meeting
  - a. Minutes of previous meeting: [26 Nov 2021](#)
  - b. Outstanding Actions (not on agenda)
- 3) Governance
  - a. Strategic Plan Revision & Update
  - b. Risk Register Update & Approval
  - c. Annual Report 2021
  - d. Subgroup Under Review: Copyright Group
  - e. Subgroup Under Review: Marketing & Communion
  - f. New Subgroup Proposal: Library Research Support Group
  - g. Conference Sponsor Offer '22
- 4) Officer Reports
  - a. Financial Update (HC)
  - b. Development Officer: Update
- 5) Operations
  - a. Preparations for March Board
- 6) Subgroups: Activity Update
  - a. Conference Group (JW)
  - b. Mercian Staff Development Group (LP)
  - c. Deputies & Senior Staff Group (Chair/GJJ)
  - d. Mercian Disability Forum (CP)
  - e. Mercian Metadata Group (JK)
- 7) AOB
  - a. Date of next Steering Group meeting (Apr/May 2022)