



Directors Board Meeting

Room MG008, Ground Floor, [The George \(MG\) Building](#), University of Wolverhampton,

Agenda

12th March 2020

- 10:30 Welcome, Tea, Coffee**
- 11:00 Apologies & introductions**
- 11:15 Discussion Points:**
- i) UKSCLⁱ – regional & institutional implications
 - ii) Brexit Impacts
- 12:15 Lunch**
- 12:45 Strategic Plan**
- i) Progress update*
 - ii) Tangible Value: Update*ⁱⁱ
 - iii) Risk Register: Update*
- 13:15 Governance**
- i) Previous meeting: Minutes, actions, matters arising^{iii*}
 - ii) Treasurer’s Update (MT)
 - iii) Annual Report 2020*
- 14:00 Operations**
- i) MUAL: Relationship & overlaps
 - ii) Co-badged Regional events: Policy*^{iv}
 - iii) Development Officer Update*^v (GJJ)
- 15:00 SIG Updates**
- i) Conference Group [CG] (EW)
 - ii) Deputies & Senior Staff Group [D&SSG] (DJ)
 - iii) Marketing & Communications [MarComs] (MT)
 - iv) Mercian Copyright Group [MCG] (CP)
 - v) Mercian Disability Forum [MDF] (DJ)
 - vi) Metadata Group [MMG] (SA)
 - vii) RDM Support Group [RDMSG] (SB)
 - viii) Staff Development Group [MSDG] (CP)
- 15:25 AOB**
- i) SCOUNL: To receive update on activities (CT/EW)
 - ii) Next Board: Venue & potential speakers (Oct 2020)

15:30 Close

* items with associated papers



All items are Chair's business unless otherwise noted

Key

<i>CT</i>	<i>Caroline Taylor, Leicester</i>	<i>SCONUL Executive Board member</i>
<i>CP</i>	<i>Chris Porter, Newman</i>	<i>Vice Chair, Copyright Group & Staff Development Group Sponsor</i>
<i>DJ</i>	<i>Diane Job, Birmingham</i>	<i>Chair, Deputies and Senior Staff Group & Disability Forum Group Sponsor</i>
<i>EW</i>	<i>Emma Walton, Loughborough</i>	<i>Steering Group member, Conference Group Sponsor, SCONUL Executive Board member</i>
<i>GJJ</i>	<i>Gaz Johnson</i>	<i>Development Officer</i>
<i>MT</i>	<i>Mark Toole, Nottingham Trent</i>	<i>Treasurer, Marketing & Communications Group Sponsor</i>
<i>SB</i>	<i>Simon Bevan, Cranfield</i>	<i>Steering Group member, RDM Support Group Sponsor</i>
<i>SA</i>	<i>Sue Ackermann, Nottingham</i>	<i>Steering Group member, Metadata Group Sponsor</i>

ⁱ See: <https://ukscl.ac.uk/>

ⁱⁱ See: [Tangible Membership Value report](#)

ⁱⁱⁱ See: [DB: 19/08-19/14](#)

^{iv} See: [SG: 19/4\(c\)](#), p3

^v See: <https://merciancollaboration.org.uk/sites/default/files/publications/Officer%20Update%20Report%20-%20March%202020.pdf>