



Mercian Collaboration Steering Group

Vidcon, 10:00am-12noon, Thu 13th August

Agenda

- 1) Welcome and Apologies
- 2) Governance
 - a. [Minutes of previous meeting: 13th May 2020](#)
 - b. Outstanding Actions
 - c. Interim Treasurer
 - d. [Strategic Plan](#)
 - e. Shift to Operational & Special Interest Group Designations
 - f. Subscription Fees 2021
 - g. SCONUL Board: Regional Representation
- 3) Officer Reports
 - a. Financial Update
 - b. [Development Officer Update](#)
- 4) Operations
 - a. Speakers/Discussion themes & Agenda Items for Board (5th Oct 2020)
 - b. Officer Workloads, Remuneration & Value
 - c. [Risk Register & Tangible Benefits](#)
 - d. Annual Report 2020
 - e. [Member Staffing Structures](#)
- 5) Subgroups: Activity Update
 - a. Conference Group (Claire/Emma)
 - b. Mercian Staff Development Group (Sarah/Chris)
 - c. Copyright Group (Alex/Chris)
 - d. Deputies & Senior Staff Group (Kirsty/Diane)
 - e. Marketing & Communications Group
 - f. Mercian Disability Forum (Laura/Diane)
 - g. Mercian Metadata Group (Will/Susan)
 - h. Research Data Management Support Group
- 6) AOB
 - a. Date of next Steering Group meeting (Nov/Dec 2020)