Mercian Collaboration

Steering Group
Online, 2pm Tue 20th April 2021
Agenda

1) Welcome and Apologies

2) Previous Meeting
   a. Minutes of previous meeting: 3rd Feb 2021*
   b. Outstanding Actions (not on agenda)

3) Governance
   a. Handover from Previous Steering Group
   b. Officer Appointments
   c. Membership Terms & Tor
   d. Mercian Reserves Policy (SCONUL)
   e. Relationship to SCONUL Communities of Practice

4) Officer Reports
   a. Financial Update   (GJJ)
   b. Development Officer Update   (GJJ)

5) Operations
   a. Website Accessibility
   b. Theme(s)/Speaker(s) for October Board
   c. Officer Workload Update

6) Subgroups: Activity Update
   a. Group Sponsor Allocations
   b. Conference Group
   c. Mercian Staff Development Group
   d. Copyright Group
   e. Deputies & Senior Staff Group
   f. Marketing & Communications Group
   g. Mercian Disability Forum
   h. Mercian Metadata Group

7) AOB
   a. Date of next Steering Group meeting (July/Aug 2020)

*Indicates supplementary paper or information supplied

GJJ 16th April 2021