



Mercian Collaboration Steering Group

Telcon, 2pm, 24th Nov 2017

Agenda

- 1) Apologies
- 2) Minutes of previous meeting (11th Aug 2017)
- 3) Treasurer's Update
- 4) Governance
 - a) *SCONUL Subgroup: MoU Feedback & Conclusions*
 - b) *Mercian Sponsorship Policy*
- 5) Collaboration Action Plan
 - a) *Buddying scheme*
 - b) *Talent Management scheme*
 - c) *Regional Outreach*
 - d) *Collaboration Inter-Relationships*
- 6) SIG Matters Updates
 - a) *Copyright Group: Sponsor and Plans*
 - b) *Conference Group (EW)*
 - c) *Disability Group (PB)*
 - d) *RDM (FP)*
 - e) *SDG (DJ)*
 - f) *MUAL Integration (DP)*
- 7) March 2018 Directors Meeting
 - a) *Invited speakers & suggested themes*
 - b) *Draft agenda topics*
- 8) MCDO Update
- 9) AOB
 - a) *Approximate dates for next meeting: Jan/Feb 2018*