



## Steering Group

Online, 27<sup>th</sup> May 10.30am 2022

### Agenda

- 1) Welcome and Apologies
- 2) Previous Meeting
  - a. Minutes of previous meeting: [11<sup>th</sup> Feb 2022](#)
  - b. Outstanding Actions (not on agenda)
- 3) Governance
  - a. Strategic Plan Update & Approval
  - b. Subgroup Under Review: Copyright Group
- 4) Officer Reports
  - a. Financial Update (HC)
  - b. Executive Officer: Update
- 5) Operations
  - a. Preparations for Oct/Nov Board (Speakers/themes)
  - b. MSDG/MDF Working Group on Event Accessibility
  - c. SCONUL: EDI Discussions Update
  - d. BAME Event Approach
- 6) Subgroups: Activity Update
  - a. Conference Group (JW)
  - b. Marketing & Communications Group (HC)
  - c. Mercian Staff Development Group (LP)
  - d. Deputies & Senior Staff Group (Chair/GJJ)
  - e. Mercian Disability Forum (CP)
  - f. Mercian Metadata Group (JK)
- 7) AOB
  - a. Date of next Steering Group meeting (Aug/Sept 2022)