



Mercian Collaboration Steering Group

Online, 9:00am-11am, Wed 3rd February 2021

Agenda

- 1) Welcome and Apologies
- 2) Governance
 - a. [Minutes of previous meeting: 1st December 2020*](#)
 - b. Outstanding Actions
 - c. Nominations/Elections 2021
 - d. Membership Terms & Wording*
 - e. SCONUL Representation
- 3) Officer Reports
 - a. Financial Update* (GJJ)
 - b. [Development Officer Update*](#) (GJJ)
- 4) Operations
 - a. Officer: Salary & Contract
 - b. Annual Report 2020: Update* (GJJ)
 - c. Board March 2021: Preparations*
- 5) Subgroups: Activity Update
 - a. Conference Group (EW)
 - b. Mercian Staff Development Group (CP)
 - c. Copyright Group (CP)
 - d. Deputies & Senior Staff Group (DJ)
 - e. Marketing & Communications Group (GJJ)
 - f. Mercian Disability Forum (DJ)
 - g. Mercian Metadata Group (SA)
- 6) AOB
 - a. Date of next Steering Group meeting (April 2020)

**Indicates supplementary paper or information supplied*