



## Mercian Collaboration Conference Meeting

### Agenda

1-4.00pm, 4<sup>th</sup> November 2019

Seminar Room 1, Pilkinton Library, Loughborough University

1. Welcome and apologies
2. Our reflections and learnings
3. Review of feedback
  - a. Delegate survey
  - b. Delegate Demographics Report
  - c. Collaboration Conference Comparative Report
  - d. Any other feedback
4. Publicity/write ups etc
5. Group membership/terms of office
  - a. Standing down, and extensions
  - b. Handover documentation
6. Governance
  - a. Sponsor, Chair and vice chair
  - b. Recruitment to the group
  - c. Terms of reference
7. Conference 2020 – Birmingham
  - a. Theme and initial thoughts
8. Next meeting