



Directors Board

Online meeting, 2pm, Monday 4th October 2021

Agenda

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1) Welcome and introductions

2) Discussions & Speakers:

- a. Leadership Perspectives (Matthew Greenhall (RLUK), & Emma Walton (Loughborough))

3) Governance

- a. [Minutes of March 2021 Board](#)§
- b. Any outstanding actions
- c. Strategic Plan & MoU: Update*
- d. Collaboration Reserves Policy: Update (HC)
- e. ToR Update (Membership)

4) Operations

- a. Treasurer's Update & Current Finances (HC)
- b. Subscriptions 2022 (HC)
- c. Conference 2021: Outline evaluation (JAW/GJJ)
- d. Update on SCONUL activities
- e. Annual Report 2021

5) [To Receive Previously Circulated Reports](#)§

- a. Steering Group Minutes (Apr & July 21)
- b. Operational Groups Updates
- c. Special Interest Groups Updates
- d. Unlocking our Sound Heritage Project (Simon Dixon & Colin Hyde)
- e. [Officer's Update](#)

6) Next meeting

- a. Themes, speakers and format for March 2022 meeting

7) AOB

*Indicates attached papers

§ [indicates online link](#)