



Mercian Collaboration Directors Meeting

A09, Highfield House, University of Nottingham, University Park Campus

Agenda

19th March 2018

All items are Chair's business unless otherwise noted

- 10:30** **Welcome, Tea, Coffee**
- 11:00** **Apologies & introductions**
- 11:05** **NBK & Jisc. Presentation and discussion: Neil Grindley**
- 12:00** **Preparations for GDPR: Discussion, reflection, comments (DP)**
- 12:45-13:15** **Lunch**
- 13:15** **Governance**
Minutes of the previous meeting, actions and matters arising
SCONUL Subgroup: Working relationship
Treasurer's Update (PR)
Proposed changes to SIG event funding procedures (PR)
- 14:05** **Mercian Collaboration Priorities & Action Plan**
Conference 2018: Update on planning & preparations (EW)
Buddying Scheme: Update on progress (KK)
Mercian Annual Report 2017
Collaboration Development Officer: To receive report (GJJ)*
- 15:00** **Group Reports**
Mercian Copyright Group: to receive a report on progress
Mercian Disability Forum: To receive a report on progress
RDM Support Group: to receive a report on progress
Staff Development Group: To receive a report on progress
SCONUL: To receive an update on activities
Jisc: To receive a report (covered earlier)
- 15:25** **AOB**
Dates, venue & items for future meetings
- 15:30** **Close**

* indicates items with associated papers



Key

DP: Dave Parkes, DMU, Chair

EW: Emma Walton, Loughborough, Conference Group Chair/Sponsor:

GJJ: Gaz Johnson, Collaboration Development Officer

KK: Kirsty Kift, Chair, Staff Development Group

PR: Paul Reynolds, Keele, Treasurer