Mercian Board Meeting
Friday 12th April 2024 – 10:30 – 13:00
(Online)

Agenda

1. Welcome and overview, apologies & introductions (Chair)

2. Minutes of meeting of 14th December 2023 and matters arising
   https://www.merciancollaboration.org.uk/sites/default/files/minutes/14_December_2023_Mercian_Directors_Board_Minutes_0.pdf

3. Chair's Report
   - Including update on Mercian Review

4. SCONUL update (Chair)

5. Operational Group Matters and Reports
   - Conference Group: Update (SA)
   - Staff Development Group: Update (SP)

6. SIG Matters and Reports
   - Senior Staff & Deputy Directors Group (D&SSG): Update (Chair)
   - Mercian Disability Forum (MDF): Update (JW)
   - Mercian Copyright Group (MCG): Update (Chair & RJ)
   - Marketing & Communications (MarComs): Update (RJ)
   - Systems & Technologies Community of Practice: Update (RJ)
   - Metadata Group (MMG): Update (RJ)

7. Mercian Collaboration Financial Sustainability
   - See attached discussion paper

8. Emerging issues and topics

9. Planning for Future Meetings

10. AOB

Please see previous Directors Board agendas and meeting minutes:
https://merciancollaboration.org.uk/about-collaboration/agendas-minutes-directors-board

Please see previous Steering Group agendas and meeting minutes:
https://merciancollaboration.org.uk/about-collaboration/agendas-minutes-steering-group