

## Trinity College Dublin

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### EQUALITY COMMITTEE

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A meeting of the Equality Committee will take place on Monday 5 November 2007, in the Board Room, Provost's House, at **2pm**.

#### A G E N D A

##### *Apologies*

1. Minutes of the previous meeting: 8 May 2007 *Enclosed*
2. Matters arising

#### **Section A – Policy issues**

3. Equality Committee Annual Report to Board (Ms K Campos to report)  
*Equality Committee Annual Report and Equality Officer Annual Report* *Enclosed*
4. Code of Practice for the Appointment of Contact Persons (Ms L Power to report) *Enclosed*

#### **Section B – Implementation issues**

5. Up-date on the implementation of the Disability Act 2005 (Mr D Treanor to report)  
*Accessible Information Guidelines*  
*Half time appointment* *Enclosed*
6. 3% employment target for people with disabilities (Ms K Campos to report)  
*TCD Report to the HEA 2006*  
*Survey findings summary* *Enclosed*  
*Enclosed*
7. Equality Fund (Ms K Campos to report)  
*Equality Fund management proposal* *Enclosed*
8. Parental Leave Report (Ms L Power to report)
9. Equality Review and Action Plan update (Ms K Campos to report)  
*Application for the ERAP scheme*  
*ERAP Steering Committee* *Enclosed*
10. Committee membership

#### **Section C – Matters for noting**

11. New Contact persons appointments (Ms L Power to report)
12. 2007-2008 equality events (Ms K Campos to report)
13. **Any Other Business**

30 October 2007