

# Trinity College Dublin

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## EQUALITY COMMITTEE

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A meeting of the Equality Committee will take place on Thursday 18 November 2010, in the Board room, House 1, at 2 p.m.

### AGENDA

Apologies

1. Minutes of the previous meeting: 28 May 2010 *Enclosed*
2. Matters arising

#### Section A –Policy issues

3. Equality Policy (Ms Campos to report)  
*Equality Policy draft* *Enclosed*  
*Equality Policy consultation memo* *Enclosed*
4. Dignity and Respect policy (Ms Power to report)  
*Procedures for combined academic and D&R cases* *Enclosed*

#### Section B – Implementation issues

5. Equality Fund (Ms Campos/Chair/Ms Arnedillo to report)  
*Equality Fund 2009-2010 review* *Enclosed*  
*Proposed funding 2010-2011* *Enclosed*  
*Dignity and Respect Mini-Movies project* *Enclosed*
6. Merit Bar Report (Ms Campos to report)  
*Merit Bar Report part I and II* *Enclosed*  
*HRC minute 2010-2011/13* *Enclosed*
7. 02 Ability Awards (Mr Treanor to report)  
*02 Ability Awards report* *Enclosed*  
*Recommendations* *Enclosed*
9. IUA Equality Network project (Ms Campos to report)  
*Project Definition Report* *Enclosed*

#### Section C – Matters for noting

10. Equality Fund projects  
*IAT project report* *Enclosed*  
*Speak up! Report* *Enclosed*  
*Mind Your Mind web podcast* *Enclosed*
11. Beth Moysés performance *Enclosed*

**Any Other Business**