

## Trinity College Dublin

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### EQUALITY COMMITTEE

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A meeting of the Equality Committee will take place on Wednesday 20<sup>th</sup> March 2013 from 2pm-4pm in the Board Room, House 1.

### A G E N D A

1. Minutes of the previous meeting: 22nd October 2012 *Enclosed*
2. Matters arising
3. Action Call-over *Enclosed*
4. HR Committee items to discuss

#### **Section A - Policy Issues**

5. WiSER / Integer Report (Professor Eileen Drew) *Enclosed*
6. Board Request for Gender and Fellowship Report
7. HR Dignity and Respect Contact Person Annual Report (Professor Arnedillo Sánchez) *Enclosed*
8. Trans\* Policy

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

9. Living Equality and Diversity Programme (LEAD) Implementation progress report *Enclosed*
10. 3% Disability Census

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

11. International Women's Day Materials
12. Equality Fund Projects Materials

#### **Any Other Business**