



**Trinity College Dublin**

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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## **EQUALITY COMMITTEE**

**Thursday 21<sup>st</sup> January 2016, 11am  
Faculty of Arts, Humanities and Social Sciences Boardroom**

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### **AGENDA**

1. Welcome of new committee member
2. Minutes of the previous meeting *Enclosed*
3. Matters arising
4. Action Call-over *Enclosed*

#### **Matters for Discussion**

5. Policy on ISL Provision - discussion (Mr Declan Treanor) *Enclosed*
6. Diversity Strategy (Mr Tony McMahon, 11.40am) *To Follow*
7. The Age-Friendly University (Prof Desmond O'Neill, 12pm) *Enclosed*
8. Dignity and Respect Policy (Mr Ken Doherty, 12.20pm) *To Follow*
9. Equality Data Monitoring Report 2014/15 (Ms Aoife Crawford) *Enclosed*

#### **Matters for Noting**

10. Equality Policy update
11. Equality Fund update

#### **Any Other Business**