

**Trinity College Dublin
The University of Dublin**

Equality Committee

4 October 2017, 11.00am – 1.00pm

Faculty of Arts, Humanities and Social Sciences Conference Room

AGENDA

Standing Items

1. Welcome, Introductions, Apologies

2. Minutes [5-10 mins]
 - a. Minutes of the Last Meeting
 - b. Action Call-over
 - c. Matters Arising

3. Reports from Other Bodies [10-15 mins]
 - a. Board
 - b. Council
 - c. HR Committee
 - d. Students' Unions

4. Subgroup Minutes / Updates [10-15 mins]
 - a. Gender Equality Implementation Subcommittee
 - b. Equality Fund Subcommittee
 - c. Age-Friendly Trinity Working Group
 - d. Equality Monitoring Advisory Group

5. Legal and Policy Update [10-15 mins]

Matters for Discussion

6. Annual Update from LGBT Staff Network [15 mins]
7. Annual Equality Monitoring Report 2016/17 [15 mins]
8. Accommodation Policy and Disadvantaged / Equality Groups [15 mins]
9. Equality Committee Annual Report 2016/17 [15 mins]

Matters for Noting

10. Revised Equality Committee Terms of Reference
11. New Equality Committee Subgroups in 2017/18

Any Other Business [5 mins]