



# Equality Committee Agenda

Faculty of Arts, Humanities and Social Sciences Conference Room | Room 2026, Arts Building

15 October 2018 | 2.00pm – 4.00pm

## Opening

1.	<b>Minutes of the Previous Meeting</b> To review and <u>approve</u> the minutes of 24 May 2018	14.00 – 14.05 (enclosed)
2.	<b>Matters Arising</b> To <u>discuss</u> any matters arising from the Minutes	14.05 – 14.10
3.	<b>Action Callover</b> To <u>note</u> the Action Callover from 24 May 2018	14.10 – 14.15 (enclosed)

## Items For Discussion / Decision

4.	<b>Gender Action Plan Progress Report</b> To review and <u>approve</u> a draft Gender Action Plan Progress Report to Board (Prof C Morash to present)	14.15 – 14.40 (enclosed)
5.	<b>Equality Committee Annual Report 2017/18</b> To review and <u>approve</u> the draft 2017/18 Equality Committee Annual Report to Board (Ms A Crawford to present)	14.40 – 15.00 (enclosed)
6.	<b>Subgroup Workplans</b> To review and <u>approve</u> draft 2018/19 workplans submitted by subgroups of the Equality Committee (Chairs of subgroups to present)	15.00 – 15.15 (enclosed)

## Key Updates

7.	<b>Athena SWAN</b> Prof E Drew to provide a progress update on institutional and School/Faculty Athena SWAN applications, for <u>noting</u> / <u>comment</u>	15.15 – 15.30
8.	<b>Dignity and Respect Initiatives</b> Mr K O'Doherty to provide an update on initiatives relating to Dignity and Respect, for <u>noting</u> / <u>comment</u>	15.30 – 15.45 (enclosed)

<b>9.</b>	<b>Other Trinity Bodies</b> Representatives of Board, Council, HR Committee, Students' Union and Graduate Students' Union to present brief memo updates of any decisions or actions by those bodies that are of particular relevance to the Committee, for <u>noting / comment</u>	15.45 – 15.55 (enclosed)
<b>Items For Noting</b> If you wish to include any of the items below for discussion, please advise the Committee Secretary by close of business on Friday 12 October		
<b>10.</b>	<b>Subgroup Minutes</b> To note and approve minutes of the following subgroup of the Committee: <ul style="list-style-type: none"> <li>• Public Sector Duty Subcommittee, 20 September 2018</li> </ul>	(enclosed)
<b>Close</b>		
<b>11.</b>	<b>Any Other Business</b> To <u>discuss</u> any items of <b>urgent</b> business that could not be included in the Committee agenda	15.55 – 16.00