



# Equality Committee Agenda

Secretary's Conference Room | 6<sup>th</sup> Floor, 3 College Green

4 April 2019 | 10.00pm – 11.00pm

Opening		
1.	<b>Minutes of the Previous Meeting</b> To review and <u>approve</u> the minutes of 27 November 2018	10.00 – 10.05 (enclosed)
2.	<b>Matters Arising</b> To <u>discuss</u> any matters arising from the Minutes	10.00 – 10.05
3.	<b>Action Callover</b> To <u>note</u> the Action Callover from 27 November 2018	10.05 – 10.10 (enclosed)
Items For Discussion / Decision		
4.	<b>Revised Gender Identity and Gender Expression Policy</b> To review and <u>approve</u> the revised Gender Identity and Gender Expression Policy (Tony McMahon to present)	10.10 – 10.25 (enclosed)
Key Updates		
5.	<b>Dignity and Respect Contact Persons Annual Update</b> Mr Ken O'Doherty/ Mr Cathal O'Donnell to present, for <u>noting</u> / <u>comment</u>	10.25 – 10.35 (enclosed)
6.	<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>	10.35 – 10.45
7.	<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</u> / <u>comment</u>	10.45 – 10.55
Close		
8.	<b>Any Other Business</b>	10.55 – 11.00

	To <u>discuss</u> any items of <b>urgent</b> business that could not be included in the Committee agenda	
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