



Equality Committee Agenda

Secretary's Conference Room | 3 College Green

23rd May 2019 | 10.00am – 11.30pm

Opening

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| 1. | Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 4 th April 2019. | 10.00 – 10.05 (enclosed) |
| 2. | Matters Arising To <u>discuss</u> any matters arising from the Minutes. | 10.05 – 10.10 |
| 3. | Action Callover To <u>note</u> the Action Callover from 4 th April. | 10.10 – 10.10 (enclosed) |

Items For Discussion / Decision

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| 4. | Female-only Prizes, funds and scholarships Prof R Moss to provide brief outline of content, for <u>noting/comment</u> . | 10.10 – 10.30 (enclosed) |
| 5. | HEA Disability Census Report. Ms Emer McLysaght will provide brief outline of content of report results for <u>Noting/Comment</u> . | 10.30 – 10.40 (enclosed) |
| 6. | Dignity & Respect Contact Persons Mr Cathal O'Donnell will provide a brief outline of feedback on continuing supports and development of the Contact Persons role, for <u>noting/comment</u> . | 10.40 – 11.05 (enclosed) |

Key Updates

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| 7. | Athena Swan Eileen Drew will give a brief up date for <u>noting/comment</u> . | 11.05-11.15 |
| | Sub Group (Updates) Prof R Moss will give and update on the Equality Fund | 11.15-11.20 |
| 8. | Other Trinity Bodies | 11.20-11.25 |

Close

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| 9. | Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda | 11.25 – 11.30 |
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