

Equality Committee Agenda

Trinity Board Room | Trinity Business School

30th October 2019 | 10.00am – 11.30pm

Opening		
1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 23 rd May 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 23 rd May.	10.10 – 10.15 (enclosed)
Items For Discussion / Decision		
4.	Staff Representative Vacancy To <u>assess</u> staff self-nomination forms and <u>select</u> a new Staff Representative.	10.15 – 10.30 (enclosed)
Key Updates		
5.	Sub Group (Updates) To receive an <u>update</u> from sub groups.	10.30-10.45
6.	Disability Service Identity Update Mr Declan Treanor will provide an <u>update</u> on the Disability Service Identity Project.	10.45-11.00
7.	Review of Equality Structures in Trinity College Dublin Ms Victoria Butler will give key points and <u>progress update</u> on equality structures in the College.	11.00-11.10
8.	Athena SWAN To <u>note</u> update report on Athena SWAN.	11.10-11.20
9.	Other Trinity Bodies	11.20-11.25

Close

10.

Any Other Business

To discuss any items of **urgent** business that could not be included in the Committee agenda.

11.25 – 11.30