



Equality Committee Agenda

Online Meeting | via Zoom

12th October 2020 | 2.00pm – 4.00pm

Opening		
1.	Welcome and Introductions	2.00 – 2.05pm
2.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 29 th May 2020.	2.05 – 2.10pm (enclosed)
3.	Matters Arising To <u>discuss</u> any matters arising from the Minutes.	2.10 – 2.15pm
4.	Action Callover To <u>note</u> the action callover from 29 th May 2020	2.15 – 2.20pm (enclosed)
Items For Discussion / Decision		
5.	Revised ISL Procedure To <u>consider</u> and <u>approve</u> the revised ISL procedure (Mr Kevan O'Rourke, attending, to present)	2.20 – 2.35pm (enclosed)
6.	Inclusive Curriculum The Associate Vice-Provost for Equality, Diversity and Inclusion to present an overview of the new Inclusive Curriculum project; Committee to <u>discuss</u> and to <u>propose actions</u> arising, where relevant	2.35 – 2.50pm
7.	Establishment of Subgroups To <u>consider</u> and <u>approve</u> the establishment of new subgroups	2.50 – 3.05pm (enclosed)
8.	Equality Committee Priorities for 2020/21 To <u>discuss</u> priorities for the Committee for the coming year	3.05 – 3.20pm
Key Updates		
9.	Athena SWAN Prof C Brook will provide a progress update for <u>noting</u> / <u>comment</u>	3.20 – 3.30pm

10.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	3.30 – 3.40pm
11.	Other Trinity Bodies 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>	3.40 – 3.50pm
Items For Noting If you wish to include any of the items below for discussion, please advise the Committee Secretary by close of business on Friday 9 th October		
12.	Reported experiences of students of colour on clinical placement To <u>note</u> the letter describing the experience of a student in the Faculty of Health Sciences	(enclosed)
13.	INVITED Project To <u>note</u> the report of the INVITED project survey	(enclosed)
Close		
14.	Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda	3.50 – 4.00pm