



Equality Committee Agenda

Online Meeting | via Zoom

17th May 2021 | 10.00am – 12.00pm

Opening		
1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 3 rd March 2021.	10.00 – 10.05 (enclosed)
2.	Matters Arising To <u>discuss</u> any matters arising from the Minutes.	10.05 – 10.15
3.	Action Callover To <u>note</u> the action callover from 3 rd March 2021.	10.15 – 10.20 (enclosed)
Items For Discussion / Decision		
4.	Supporting Transgender Students To <u>receive</u> a presentation from Oscar Fitzpatrick (attending) and Leah Keogh	10.20 – 10.35
5.	Revised Accessibility Guidelines Mr D Treanor will present this item for <u>discussion</u> and <u>approval</u> .	10.35 – 10.50 (enclosed)
6.	Equality, Diversity and Inclusion Strategy Prof F Sheerin and Prof C Brook will present this item for <u>discussion</u> .	10.50 – 11.05
7.	Annual Equality Monitoring Report 2019/20 To <u>review</u> and <u>approve</u> the Annual Equality Monitoring Report 2019/20 (Ms C Marshall to present)	11.05 – 11.20 (enclosed)
Key Updates		
8.	Equality Committee Self Evaluation C Marshall to advise members of the upcoming survey that they are invited to complete for the Committee's annual self-evaluation, for <u>noting</u> / <u>comment</u>	11.20 – 11.25
9.	EDI Unit and Athena SWAN Prof C Brook will provide a progress update for <u>noting</u> / <u>comment</u>	11.25 – 11.35
10.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	11.35 – 11.45

11.	<p>Other Trinity Bodies</p> <p>No updates received.</p> <p><i>[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>]</i></p>	
Items For Noting		
12.	<p>Racial and Ethnic Equality Working Group Terms of Reference</p> <p>To <u>note</u> and <u>approve</u> the Terms of Reference for the Racial and Ethnic Equality Working Group.</p>	(enclosed)
Close		
13.	<p>Any Other Business</p> <p>To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda</p>	11.45 – 12.00