



Equality Committee Agenda

Online Meeting | via Zoom

30th September 2021 | 10.00am – 12.00pm

Opening

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| 1. | Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 17th May 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 17 th May 2021. | 10.15 – 10.20 (enclosed) |

Items For Discussion / Decision

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| 4. | EDI Strategy Prof L Leeson will provide an update and outline future plans and next steps | 10.20-10.35 |
| 5. | Terminology for students in Trinity Prof F Sheerin will provide an update on previous Committee work in relation to the terms Fresh/Fresher/Freshmen | 10.35-10.45 |

Key Updates

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| 6. | Trinity's Mission statement against racism and discrimination Prof L Leeson will provide an update for <u>noting</u> / <u>comment</u> | 10.45-10.55 |
| 7. | EDI Unit and Athena SWAN Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment</u> | 10.55-11.10 |
| 8. | Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u> | 11.10-11.30 |
| 9. | Other Trinity Bodies <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> | 11.30-11.35 |

Items For Noting

10. None

Close

11. **Any Other Business**

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

11.35 – 12.00