



# Equality Committee Agenda

Online Meeting | via Zoom

10<sup>th</sup> November 2021 | 10.00am – 12.00pm

## Opening

<b>1.</b>	<b>Minutes of the Previous Meeting</b> To review and <u>approve</u> the minutes of 30 September 2021.	10.00 – 10.05 (enclosed)
<b>2.</b>	<b>Matters Arising</b> To <u>discuss</u> any matters arising from the Minutes.	10.05 – 10.15
<b>3.</b>	<b>Action Callover</b> To <u>note</u> the action callover from 30 <sup>th</sup> September 2021.	10.15 – 10.25 (enclosed)

## Items For Discussion / Decision

<b>4.</b>	<b>EDI in HE online training</b> To discuss and approve a time frame for validity of certification and of course completion (see memo) – Equality Officer	10.25-10.35 (enclosed)
<b>5.</b>	<b>Sanitary products for TCD Community</b> To discuss and propose -Leah Keogh, President and/or Sierra Müller-Owens, Welfare & Equality Officer, Students' Union (TBC)	10.35-10.45

## Key Updates

<b>6.</b>	<b>AMER presentation to Board</b> Prof L Leeson will provide an update for <u>noting</u> / <u>comment</u>	10.45-10.55
<b>7.</b>	<b>EDI Office and Athena SWAN</b> Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment</u>	10.55-11.10
<b>8.</b>	<b>Sub Group (Updates)</b> To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	11.10-11.25
<b>9.</b>	<b>Other Trinity Bodies</b> <i>[Representatives of Board, Council, HR Committee, Students' Union and Graduate Students' Union to present brief memo updates of any decisions or</i>	11.25-11.30

	<i>actions by those bodies that are of particular relevance to the Committee, for <u>noting</u> / <u>comment</u></i>	
<b>Items For Noting</b>		
<b>10.</b>	<ul style="list-style-type: none"> <li>• <b>College Awareness Week</b> – Kathleen O’Toole-Brennan</li> <li>• <b>Revised Accessible Information Policy: Board approval</b> – Declan Treanor</li> </ul>	11.30-11.40
<b>Close</b>		
<b>11.</b>	<b>Any Other Business</b> To <u>discuss</u> any items of <b>urgent</b> business that could not be included in the Committee agenda	11.40 – 12.00