



Equality Committee Agenda

Online Meeting | via Zoom

Wednesday 2 February 2022 | 10.00am – 12.00pm

Join Zoom Meeting

<https://tcdie.zoom.us/j/95207760175?pwd=dTQ5NkViODhEd25YKzlscl1dDWTV3QT09&from=addon>

Meeting ID: 952 0776 0175

Passcode: 158590

Opening

1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 13 December 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 13 December 2021	10.15 – 10.20

Items For Discussion / Decision

4.	Gender Identity and Gender Expression Policy (See link attached) An update from the Chair <u>for discussion</u> .	10.20-10.45
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Key Updates

5.	Reflection on gender-based violence (GBV) 10 mins Prof Sheerin to open discussion	10.45-10.55
6.	EDI Office and Athena SWAN Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment</u>	10.55-11.15
7.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u> <ul style="list-style-type: none">• Prof Fintan Sheerin will update Committee on the Equality Fund.• Dr Siobán O'Brien Green will update on 2020/2021 AMER plans.• Dr Na Fu will give updates from the Staff Disability Working Group.	11.15-11.35

8.	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>	11.35-11.40
Items For Noting		
9.	Unlocking Potential Project MU- Kathleen O'Toole-Brennan to introduce project to Equality Committee in relation to similar work in Trinity.	11.40-11.45
Close		
10.	Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda	11.40 – 12.00