



Equality Committee Agenda

Online Meeting | via Zoom

Wednesday 22 February 2023 | 11.00am – 12.00pm

Opening

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| 1. | Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 7 December, 2022. | 11.00 – 11.05 (enclosed) |
| 2. | Matters Arising To <u>discuss</u> any matters arising from the Minutes. | 11.05 – 11.10 |
| 3. | Action Callover | 11.10 – 11.15 |

Items For Discussion / Decision

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| 4. | No items. | |
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Key Updates

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| 4. | Athena SWAN Update Prof L Leeson will provide a progress update for <u>noting / comment</u> . | 11.15-11.25 |
| 5. | EDI Office Move Update Dr O’Brien Green will provide a progress update for <u>noting / comment</u> . | 11.25-11.30 |
| 6. | Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting / comment</u> <ul style="list-style-type: none"> • Staff Disability Working Group Update- Dr Patricia McCarthy & Eimear Reilly. • Equality Fund Sub-Committee Update. • Age Friendly Trinity Sub-Committee- request for information from Equality Committee members | 11.30-11.40 |
| 7. | Other Trinity Bodies Students’ Union representative Chloe Staunton will provide an update on initiatives around provision of period products and gender-neutral bathrooms. <i>[Representatives of Board, Council, HR Committee, 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 / comment</u>]</i> | 11.40-11.45 |

Items For Noting

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| 8. | <ul style="list-style-type: none"> • Reform of Principal Committees of Board – updates to Equality Committee and next steps. • Ms Susan Maguire, HR. Updates in relation on Dignity and Respect and Sexual Misconduct Policies. • Ms Louise Staunton, Trinity Global. Updates in relation to response and supports for Trinity community impacted by earthquakes in Turkiye and Syria. | 11.45-11.55 |
| Close | | |
| 9. | <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> | 11.55-12.00 |