



# Equality Committee Agenda

Online Meeting | via Zoom

Wednesday 3 March 2022 | 10.00am – 12.00pm

## Opening

1.	<b>Minutes of the Previous Meeting</b> To review and <u>approve</u> the minutes of 2 February 2022.	10.00 – 10.05 (enclosed)
2.	<b>Matters Arising</b> To <u>discuss</u> any matters arising from the Minutes.	10.05 – 10.15
3.	<b>Action Callover</b>	10.15 – 10.20

## Items For Discussion / Decision

4.	<b>Equality Fund</b> Updates and review from Chair on Fund process, purpose, structures and next steps. For <u>discussion</u> .	10.20-10.45
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## Key Updates

5.	<b>Trinity Colonial Legacies Project</b> Presentation by Professor Ciaran O'Neill, Project Director.	10.45-11.00
6.	<b>EDI Office and Athena SWAN</b> Prof L Leeson will provide a progress update for <u>noting / comment</u> .	11.00-11.20
7.	<b>Sub Group (Updates)</b> To receive updates from subgroup Chairs, for <u>noting / comment</u> <ul style="list-style-type: none"><li>• Dr Siobán O'Brien Green will update on 2020/2021 AMER progress.</li><li>• Dr Na Fu will give updates from the Staff Disability Working Group.</li></ul>	11.20-11.30
8.	<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 actions by those bodies that are of particular relevance to the Committee, for <u>noting / comment</u>]</i>	11.30-11.40

## Items For Noting

9.	TBC	11.40-11.45
Close		
10.	<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	11.45 – 12.00