

## **Equality Committee Agenda**

Online Meeting | via Zoom Tuesday 17 May 2022 | 10.00am - 12.00pm

Join Zoom Meeting

https://tcd-ie.zoom.us/j/95571296286?pwd=MktvalNmU1ZHQTYvQmh1Z01LMEZHdz09

Meeting ID: 955 7129 6286

Passcode: 426648 One tap mobile

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Opening			
1.	Minutes of the Previous Meeting	10.00 – 10.05	
	To review and <u>approve</u> the minutes of 30 March 2022.	(enclosed)	
2.	Matters Arising	10.05 – 10.15	
	To <u>discuss</u> any matters arising from the Minutes.		
3.	Action Callover	10.15 –10.20	
Items For Discussion / Decision			
4.	Religion and Faith Diversity in Trinity	10.20-11.20	
	A series of short presentations to the Committee by invited guests (Trinity staff		
	and student representatives). For discussion.		
	Welcome Chair Prof Sheerin.		
	2. Introduction Prof Kahane.		
	3. Prof David Shepherd, School of Religion, Senior Lecturer and Dean of		
	Undergraduate Studies. (10.30am).  4. Rev Dr Julian Hamilton, Methodist College Chaplin. (10.40am)		
	5. Ms Jodi Mejury, Chair, TCD Jewish Society. (10.50am)		
	6. Ms Fadilah Salawu, Chair, Trinity Muslim Student's Association. (11am)		
	7. Equality Committee discussion (11.10am)		
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Key Updates			
5.	EDI Office and Athena SWAN	11.20-11.30	
	Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment.</u>		

6.	Sub Group (Updates)	11.30-11.40	
	To receive updates from subgroup Chairs, for noting / comment		
	<ul> <li>Dr Siobán O'Brien Green will update on 2020/2021 AMER progress.</li> </ul>		
	<ul> <li>Dr Na Fu will give updates from the Staff Disability Working Group.</li> </ul>		
	<ul> <li>Prof Fintan Sheerin will update on the Equality Fund Subgroup.</li> </ul>		
7.	Other Trinity Bodies	11.30-11.40	
	[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		
	noting / comment]		
Items For Noting			
8.	Gender Pay Gap Information Act 2021	11.40-11.55	
	Brief overview of Act relevant to Trinity from Ms Rose Gaynor, College Solicitor		
Close			
9.	Any Other Business	11.55 – 12.00	
	To <u>discuss</u> any items of <b>urgent</b> business that could not be included in the		
	Committee agenda		