



Equality Committee Agenda

Online Meeting | via Zoom

Wednesday 7 December 2022 | 11.00am – 12.00pm

Opening		
1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 26 October, 2022.	11.00 – 11.05 (enclosed)
2.	Matters Arising To <u>discuss</u> any matters arising from the Minutes.	11.05 – 11.15
3.	Action Callover	11.15 – 11.20
Items For Discussion / Decision		
4.	No items.	
Key Updates		
4.	Athena SWAN Update Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment</u> .	11.20-11.30
5.	EDI Strategy Update Prof L Leeson will provide a progress update for <u>noting</u> / <u>comment</u> .	11.30-11.40
6.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	11.40-11.50
7.	Other Trinity Bodies No updates received <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</u> / <u>comment</u>]</i>	-
Items For Noting		
8.	No items.	-
Close		
9.	Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda.	11.50-11.55