



Equality Committee Agenda

Online Meeting | via Zoom

Wednesday 12 April 2023 | 11.00am – 12.00pm

Opening

1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 22 February, 2023.	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

4.	Athena SWAN Update Prof L Leeson will present the Institutional Athena SWAN Silver application for <u>consideration</u> , <u>discussion</u> and <u>approval</u> .	11.15-11.40
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Key Updates

4.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u> <ul style="list-style-type: none">• Staff Disability Working Group Update.• Equality Fund Sub-Committee Update.	11.40-11.50
5.	Other Trinity Bodies <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

6.	None	
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Close

7.	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
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