A meeting of the Equality Committee will take place at **10.30am** on Thursday 8 March 2007 in Conference Room, Top Floor, 1 College Green

**A G E N D A**

1. Minutes of the previous meeting: 6 December 2006  
   *Enclosed*

2. Matters arising  
   Anti-Racism initiatives  
   *(The Equality Officer to report)*

3. Up-date on the implementation of the Disability Act 2005  
   *(The Disability Services Coordinator to report)*  
   *Enclosed for noting:*
   - Board minute noting delegated authority from the Provost to the Disability Services Coordinator  
   - Internal Procedures for handling complaints under the Act

   *(The Equality Officer to report on equality initiatives)*  
   *Enclosed:*
   - Initial report on equality data monitoring

5. Reports of sub-groups  
   *(Ms Power to report)*  
   *Enclosed:*
   - Career progression of women

6. Contact Persons on Bullying and Harassment  
   *(Ms Torode to report)*  
   *Enclosed:*
   - Code of Practice and Guidelines for the Panel of Contact Persons

7. IUA Equality and Diversity Group  
   *(Equality Officer to report)*

8. Dignity and Respect Policy  
   *(Ms Power to report)*

9. Committee Terms of Reference  
   *Enclosed:*
   - Draft Terms of Reference

10. Any other business

A FitzGerald
Secretary  
27 February 2007