A meeting of the Equality Committee will take place on Tuesday 8 May, in Conference Room, Top Floor, 1 College Green, starting at 2pm and finishing 3:30pm.

A G E N D A

1. Minutes of the previous meeting: 8 March 2007  
   Enclosed

2. Matters arising  
   Equality Fund (Ms A FitzGerald to report)

3. WISER programme (Ms C Roughneen, Director of WISER to report)  
   Enclosed:  
   Report on the activities of the Centre for Women in Science and Engineering Research

4. Student Mental Health Policy  
   (Mr B Misstear, Dean of Students to report)  
   Enclosed:  
   Draft Student Mental Health Policy and Guidelines: Contents and Introduction

5. Equality Monitoring  
   (Equality Officer to report, Ms K Roantree, Staff Office Business Analyst, to attend)  
   Enclosed:  
   Report on staff equality monitoring plan  
   Draft monitoring form  
   Proposed gender statistics analysis

6. Up-date on the implementation of the Disability Act 2005  
   (Disability Services Coordinator to report)

7. Equality Audit (Equality Officer to report)  
   Enclosed:  
   Equality audit proposal

8. Any other business

02 May 2007