

Trinity College Dublin

EQUALITY COMMITTEE

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