

Trinity College Dublin

EQUALITY COMMITTEE

A meeting of the Equality Committee will take place on Thursday 20 November 2008, in the Board Room, Provost's House, at 3pm.

A G E N D A

Apologies

1. Minutes of the previous meeting: 11 June 2008 *Enclosed*

2. Matters arising

Section A –Policy issues

3. Launch of the *Supporting Staff with Disabilities: Guide for Staff and Managers* and the *Code of Practice Applying to the Employment of People with Disabilities* (Ms K Campos/Mr D Treanor to report)

Supporting Staff with Disabilities Guide

Enclosed

Staff Disability Network

Enclosed

4. Dignity and Respect Policy update (Ms L Power to report)

Dignity and Respect Policy

Enclosed

Section B – Implementation issues

5. Equality Fund (Ms K Campos to report)

2008-2009 Proposed adjudication (tabled)

Review of projects funded 2007-2008 Funding

Enclosed

Revised Terms of Reference

Enclosed

6. Women and Promotions Report update (Ms K Campos to report)

7. IUA Equality Group Breaking Stereotypes projects update (Ms K Campos to report)

Breaking Stereotypes Campaign information

Enclosed

8. Parental Group update (Ms L Power to report)

9. Disability Act 3 % Census update (Ms K Campos/ Ms L Power to report)

Section C – Matters for noting

10. Statutes Review Group: *Committees section*

Enclosed

11. *Equality Events Calendar 2008-2009*

Enclosed

Any Other Business