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