

Trinity College Dublin

EQUALITY COMMITTEE

A meeting of the Equality Committee will take place on Wednesday 18 November, in the Board Room, House 1, at 2pm.

A G E N D A

Apologies

1. Minutes of the previous meeting: 11 June 2009 *Enclosed*

2. Matters arising

Section A –Policy issues

3. Equality Committee Annual Report 2008-2009 (including Equality Officer Report) (Ms K Campos to report) *Enclosed*

4. Equality Plan 2006-2009 Implementation Review (Ms K Campos to report) *Enclosed*

5. Dignity and Respect Policy update (Ms L Power to report)
Dignity and Respect Contact Person Panel appointments

6. Policy review – Access and Equality Policy (Ms K Campos to report)

Section B – Implementation issues

7. Disability Act 2005 – Accessible Information policy update (Mr D Treanor to report)
Clinical Nursing handbook *Enclosed*
Accessible information workshop *Enclosed*

8. Equality Fund (Ms K Campos to report)
Equality Fund 2008-2009 projects review *Enclosed*
Equality Fund sub-committee minutes *Enclosed*
Selected projects for 2009-2010 *(to be tabled)*

9. Gender and Promotions Action Plan (Ms K Campos to report)

10. IUA Equality Group Legacy Funding projects update (Ms K Campos/ Ms Power to report)
IUA report: Exploring the Function of Staff Networks in supporting equality outcomes in the University Sector *(to be tabled)*
Funding opportunities

Section C – Matters for noting

11. 02 Ability Awards Application

Any Other Business