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  
   
2. Matters arising
   
   Section A – Policy issues

   Enclosed

   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