A meeting of the Equality Committee will take place on Thursday 25 February 2010, in the Board Room, House 1, at 2pm.

A G E N D A

Apologies

1. Minutes of the previous meeting: 18 November 2009  
   *Enclosed*

2. Matters arising

   **Section A – Policy issues**

   3. Dignity and Respect Policy (Ms Power and Ms Campos to report)
   
   *Amendment to role of Tutor*
   
   *Paragraph for inclusion in Calendar section H*  
   
   *Enclosed*

   **Section B – Implementation issues**

   
   *Contact Persons Report*  
   
   *Staff Office report on bullying and harassment cases*  
   
   *Enclosed*

   5. Disability Act 2005 update (Mr Treanor to report)
   
   - 3% target staff census (Ms Campos and Ms Power to report)
   
   - 02 Ability Awards Application (Ms Campos and Mr Treanor to report)

   6. Equality Officer Plan (Ms Campos to report)  
   
   *Enclosed*

    7. IUA Equality Group update (Ms Campos to report)

   **Section C – Matters for noting**

   8. Merit Bar survey
   
   9. International Women’s Week programme – 8-12 March

   **Any Other Business**