A meeting of the Equality Committee will take place on 28 May 2010, in the Board room, House 1, at 930 am.

A G E N D A

Apologies

1. Minutes of the previous meeting: 25 February 2010

2. Matters arising
   - Selection panel training update
   - Flexible working arrangements memo

Section A – Policy issues

3. Accessible Information Policy (Mr Treanor to report)
   - Implementation Plan report

4. Equality Policy (Ms Campos to report)
   - Equality Policy discussion paper

6. Dignity and Respect policy update (Ms Power to report)
   - Timing section recommendations/complex cases

Section B – Implementation issues

5. Equality Committee action implementation summary 2008-2010
   - Action summary 2008-2009 and 2009-2010

7. Equality data monitoring (Ms Campos to report)
   - Equality Monitoring Report 2009-2010 draft

8. 02 Ability Awards (Ms Campos and Mr Treanor to report)

9. Equality Fund (Ms Campos to report)

Section C – Matters for noting

10. Disability Service 10th Anniversary

11. Contact Persons membership continuation

Any Other Business