Trinity College Dublin

EQUALITY COMMITTEE

A meeting of the Equality Committee will take place on Thursday 18 November 2010, in the Board room, House 1, at 2 p.m.

A G E N D A

Apologies

1. Minutes of the previous meeting: 28 May 2010  Enclosed

2. Matters arising

Section A – Policy issues

3. Equality Policy (Ms Campos to report)
   Equality Policy draft  Enclosed
   Equality Policy consultation memo  Enclosed

4. Dignity and Respect policy (Ms Power to report)
   Procedures for combined academic and D&R cases  Enclosed

Section B – Implementation issues

5. Equality Fund (Ms Campos/Chair/Ms Arnedillo to report)
   Equality Fund 2009-2010 review  Enclosed
   Proposed funding 2010-2011  Enclosed
   Dignity and Respect Mini-Movies project  Enclosed

6. Merit Bar Report (Ms Campos to report)
   Merit Bar Report part I and II  Enclosed
   HRC minute 2010-2011/13  Enclosed

7. 02 Ability Awards (Mr Treanor to report)
   02 Ability Awards report  Enclosed
   Recommendations  Enclosed

9. IUA Equality Network project (Ms Campos to report)
   Project Definition Report  Enclosed

Section C – Matters for noting

10. Equality Fund projects
   IAT project report  Enclosed
   Speak up! Report  Enclosed
   Mind Your Mind web podcast  Enclosed

11. Beth Moysés performance  Enclosed

Any Other Business