Trinity College Dublin

EQUALITY COMMITTEE

A meeting of the Equality Committee will take place on Tuesday 22\textsuperscript{nd} November 2011, at 2pm in the Board room, House 1.

AGENDA

Apologies

1. Minutes of the previous meeting: 24\textsuperscript{th} May 2011 Enclosed

2. Matters arising

Section A – Policy issues

3. Dignity and Respect policy amendment (Ms Campos to report)
   - Policy amendment Enclosed
   - Draft memo to Capitation Committee Enclosed

Section B – Implementation issues

4. INTEGER project (Ms Roughneen and Prof. Drew to report)
   - INTEGER briefing note Enclosed

5. Equality Fund (Ms Campos to report)
   - 2010-2011 Projects report Enclosed
   - 2011-2012 proposed allocation Enclosed

6. Equality Committee Self-evaluation (Chair to report)
   - Self-evaluation template Enclosed

7. Equality Policy implementation (Ms Campos to report)
   - Implementation plan Enclosed

8. LEAD project (Ms Campos to report) Enclosed

Section C – Matters for noting

9. Equality Fund projects
   - Resource launched for students with Asperger’s Syndrome Enclosed
   - School of Nursing brochure Enclosed

Any Other Business