

# Trinity College Dublin

---

## EQUALITY COMMITTEE

---

A meeting of the Equality Committee will take place on Tuesday 22<sup>nd</sup> November 2011, at 2pm in the Board room, House 1.

### A G E N D A

Apologies

1. Minutes of the previous meeting: 24<sup>th</sup> 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