A meeting of the Equality Committee will take place on Monday 28th May 2012, at 3pm in the Board room, House 1.

**A G E N D A**

**Apologies**

1. Minutes of the previous meeting: 13th March 2012  
   *Enclosed*

2. Matters arising

3. Action Call-over  
   *Enclosed*

**Section A – Policy issues**

4. Revised Terms of Reference (Ms Campos to report)  
   *Terms of Reference*  
   *Enclosed*

5. Equality Committee Annual Report 2010-2011 (Ms Campos to report)  
   *Equality Committee Annual Report 2010-2011*  
   *Enclosed*

6. Disability Act Report (Mr Treanor and Mr Costello to report)  
   *Disability Act Report*  
   *Enclosed*

7. Accessible Information Policy revised text (Mr Costello to report)  
   *Accessible information Policy*  
   *Enclosed*

**Section B – Implementation issues**

8. LEAD programme implementation (Ms Campos to report)

**Section C – Matters for noting**

9. Equality Committee meeting/reporting schedule 2012-2013  
   *Draft schedule*  
   *Enclosed*

**Any Other Business**