

## Trinity College Dublin

---

### EQUALITY COMMITTEE

---

A meeting of the Equality Committee will take place on Wednesday 17<sup>th</sup> October at 2pm in the Board room, house 1.

### A G E N D A

1. Minutes of the previous meeting: 12 June 2012 *Enclosed*
2. Matters arising
3. TCD Global strategy briefing (Ms Ryan and Dr Doyle)
4. Action Call-over *Enclosed*

#### Section A - Policy Issues

5. Equality Committee Annual Report 2011-2012 (Ms Campos) *Enclosed*
6. Trinity Access Programmes Report (Ms Hannon) *Enclosed*
7. Equality Officer Annual Report 2011-2012 (Ms Campos) *Enclosed*
8. Dignity and Respect policy  
*Memo notification change of the role contact person Enclosed*  
*Memo appointment of Contact Persons Enclosed*

#### Section B – Implementation issues

9. Equality Fund 2011-2012 report  
*Equality Fund 2011-2012 report enclosed*  
*Equality Fund Terms of Reference amendment enclosed*

#### Section C – Matters for noting

#### Any Other Business