

Trinity College Dublin

Equality Committee

A meeting of the Equality Committee will take place on Monday 21st October 2013 from 2pm-4pm in the Board Room, House 1.

A G E N D A

1. Minutes of the previous meeting: 28th May 2013 Enclosed
2. Matters arising
3. Action Call-over Enclosed
4. HR Committee items to discuss

Section A - Policy Issues

5. INTEGER Project and Baseline Report Briefing (C. Marshall) Enclosed
6. Equality Committee Annual Report 2011-2012 and Evaluation from 1213(Ms Garvey) Enclosed
7. Equality Officer Annual Report 2011-2012 (Ms Garvey) Enclosed

Section B – Implementation issues

8. Fellowship Report Enclosed
9. Equality Fund 2011-2012 report Enclosed
10. Dignity and Respect – Observations from Recent Formal Cases

Section C – Matters for noting

Any Other Business