AGENDA

1. Welcome, Apologies

2. Public Sector Duty (Dónal Rice and Abed Aldakar, Irish Human Rights and Equality Commission, to present) [30 mins]

Standing Items

3. Minutes [10 mins]
   a. Minutes of the Last Meeting
   b. Action Call-over
   c. Matters Arising

4. Report from Board [5 mins]

5. Subgroup Minutes / Updates [10 mins]
   a. Gender Implementation Subcommittee
   b. Equality Fund Subcommittee
   c. Age-Friendly Trinity Working Group
   d. Equality Monitoring Advisory Group

6. Legal and Policy Update [10 mins]

Matters for Discussion

7. Review of Committee Membership and Terms of Reference [20 mins]

8. Appointment and Training of Dignity and Respect Contact Persons [20 mins]

9. Update on Gender Pay Audit (Director of Diversity and Inclusion to present) [10 mins]

Any Other Business [5 mins]