

**Trinity College Dublin  
The University of Dublin**

**Equality Committee**

**1<sup>st</sup> June 2017, 2.00 – 4.00pm**

**Faculty of Arts, Humanities and Social Sciences Conference Room**

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**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]**