

**Trinity College Dublin
The University of Dublin**

Equality Committee

29 January 2018, 2.00 – 4.00pm

West Theatre Meeting Room

AGENDA

1. Welcome, Apologies
2. Minutes [5-10 mins]
 - a. Minutes of the Last Meeting
 - b. Action Call-over
 - c. Matters Arising

Matters for Discussion

3. Dignity and Respect Contact Persons [20 mins] (Sinead MacBride to present)
4. Access Update [15 mins] (Kathleen O'Toole-Brennan to present)
5. Accessibility of Trinity Website [15 mins] (Prof Mary McCarron to present)

Standing Updates

6. Reports from Other Bodies [10-15 mins]
 - a. Board
 - b. Council
 - c. HR Committee

d. Students' Unions

7. Subgroup Minutes / Updates [10-15 mins]

e. Gender Equality Implementation Subcommittee

f. Equality Fund Subcommittee

g. Age-Friendly Trinity Working Group

h. Equality Monitoring Advisory Group

i. Establishment of other subgroups

8. Legal and Policy Update [10-15 mins]

Matters for Noting [10 mins]

9. Reasonable Accommodation Policy

10. Revised Equality Fund Terms of Reference

11. Memo from Cultural Diversity Working Group

Any Other Business [5 mins]