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]