# Equality Committee Agenda

**Secretary’s Conference Room** | **6th Floor, 3 College Green**  
**4 April 2019** | **10.00pm – 11.00pm**

## Opening

| 1. | Minutes of the Previous Meeting  
To review and **approve** the minutes of 27 November 2018 | 10.00 – 10.05  
(enclosed) |
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| 2. | Matters Arising  
To **discuss** any matters arising from the Minutes | 10.00 – 10.05 |
| 3. | Action Callover  
To **note** the Action Callover from 27 November 2018 | 10.05 – 10.10  
(enclosed) |

## Items For Discussion / Decision

| 4. | Revised Gender Identity and Gender Expression Policy  
To review and **approve** the revised Gender Identity and Gender Expression Policy  
(Tony McMahon to present) | 10.10 – 10.25  
(enclosed) |

## Key Updates

| 5. | Dignity and Respect Contact Persons Annual Update  
Mr Ken O’Doherty/ Mr Cathal O’Donnell to present, for **noting / comment** | 10.25 – 10.35  
(enclosed) |
| 6. | Athena SWAN  
Prof E Drew to provide a progress update on institutional and School/Faculty Athena SWAN applications, for **noting / comment** | 10.35 – 10.45 |
| 7. | Other Trinity Bodies  
Representatives of Board, Council, HR Committee, Students’ Union and Graduate Students’ Union to present brief memo updates of any decisions or actions by those bodies that are of particular relevance to the Committee, for **noting / comment** | 10.45 – 10.55 |

## Close

| 8. | Any Other Business | 10.55 – 11.00 |
To discuss any items of **urgent** business that could not be included in the Committee agenda