



# Equality Committee Agenda

Board room | Trinity Business School

22nd January 2020 | 9.00am – 10.45am

## Opening

|    |  |                            |
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| 1. | <b>Minutes of the Previous Meeting</b><br>To review and <u>approve</u> the minutes of 30 <sup>th</sup> October, 2019.  | 9.00 – 10.05<br>(enclosed) |
| 2. | <b>Matters Arising</b><br>To <u>discuss</u> any matters arising from the Minutes.  | 9.05 – 9.10                |
| 3. | <b>Associate Vice Provost for Equality, Diversity and Inclusion</b><br>To introduce the new AVPEDI and the EDI Office. To present the strategic direction for the office for the year. | 9.10 – 9.40                |

## Items For Discussion / Decision

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| 4. | <b>Sub-committee / Sub-group review</b><br>To review current subcommittee structures of the Equality committee. For <u>comment</u> . (Prof R. Moss to present) | 9.40 – 10.00 |
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## Key Updates

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| 5. | <b>Athena Swan</b><br>Update on review/ changes to Athena Swan structure<br>(Prof C. Brook to present). | 10.00-10.20 |
| 6. | <b>Sub-group (Updates)</b>  | 10.20-10.30 |
| 7. | <b>Other Trinity Bodies</b>   | 10.30-10.40 |

## Close

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|----|---|---------------|
| 8. | <b>Any Other Business</b><br>To <u>discuss</u> any items of <b>urgent</b> business that could not be included in the Committee agenda | 10.40 – 10.45 |
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