



Equality Committee Agenda

Online Meeting | via Zoom

3rd December 2020 | 10.00am – 12.00pm

Opening		
1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 12 th October 2020.	10.00 – 10.05 (enclosed)
2.	Matters Arising To <u>discuss</u> any matters arising from the Minutes.	10.05 – 10.15
3.	Action Callover To <u>note</u> the action callover from 12 th October 2020	10.15 – 10.20 (enclosed)
Items For Discussion / Decision		
4.	Recommendation of New Self-Nominated Member To <u>assess</u> staff self-nomination forms and <u>select</u> a new Staff Representative.	10.20 – 10.40
5.	Disability Service Strategic Plan To receive and <u>note</u> a presentation from the Director of the Disability Service	10.40 – 11.00
6.	Provost Selection Process To <u>consider</u> a memo received from a member of staff	11.00 – 11.20 (enclosed)
Key Updates		
7.	Athena SWAN Prof C Brook will provide a progress update for <u>noting</u> / <u>comment</u>	11.20 – 11.30
8.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	11.30 – 11.40
9.	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 <u>noting</u> / <u>comment</u>	11.40 – 11.50

Items For Noting

No Items.

Close

11.	Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda	11.50 – 12.00
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