# Equality Committee Agenda

**Online Meeting | via Zoom**  
**3rd March 2021 | 10.00am – 12.00pm**

## Opening

1. **Minutes of the Previous Meeting**  
   To review and approve the minutes of 13th January 2021.  
   **10.00 – 10.05 (enclosed)**

2. **Matters Arising**  
   To discuss any matters arising from the Minutes.  
   **10.05 – 10.15**

3. **Action Callover**  
   To note the action callover from 13th January 2021.  
   **10.15 – 10.20 (enclosed)**

## Items For Discussion / Decision

4. **Inclusive Clubs and Societies Project**  
   To receive a presentation from the Trinity Ability Coop *(Ms Rachel Murphy will attend for this item)*  
   **10.20 – 10.40**

5. **Equality, Diversity and Inclusion Strategy**  
   Prof C Brook will present this item for discussion.  
   **10.40 – 11.00**

6. **Socioeconomic Profile of Trinity Students**  
   To receive and consider a presentation from Ms O’Toole-Brennan.  
   **11.00 – 11.15**

7. **Age-Friendly Trinity**  
   To consider and discuss the continuation of the work of the former Age-Friendly Subgroup.  
   **11.15 – 11.30**

## Key Updates

8. **EDI Unit and Athena SWAN**  
   Prof C Brook will provide a progress update for noting / comment  
   **11.30 – 11.40**

9. **Sub Group (Updates)**  
   To receive updates from subgroup Chairs, for noting / comment  
   **11.40 – 11.50**

10. **Other Trinity Bodies**
No updates received.

[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]

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<th>Items For Noting</th>
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<td><strong>11. Equality Fund Terms of Reference</strong>  &lt;br&gt; To note and approve minor amendments to the Equality Fund Terms of Reference</td>
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<td><strong>12. Any Other Business</strong>  &lt;br&gt; To discuss any items of urgent business that could not be included in the Committee agenda</td>
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