



Equality Committee Agenda

Online Meeting | via Zoom

3rd March 2021 | 10.00am – 12.00pm

Opening		
1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 13 th January 2021.	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 13 th January 2021.	10.15 – 10.20 (enclosed)
Items For Discussion / Decision		
4.	Inclusive Clubs and Societies Project To <u>receive</u> a presentation from the Trinity Ability Coop (<i>Ms Rachel Murphy will attend for this item</i>)	10.20 – 10.40
5.	Equality, Diversity and Inclusion Strategy Prof C Brook will present this item for <u>discussion</u> .	10.40 – 11.00
6.	Socioeconomic Profile of Trinity Students To <u>receive</u> and <u>consider</u> a presentation from Ms O'Toole-Brennan.	11.00 – 11.15
7.	Age-Friendly Trinity To <u>consider</u> and <u>discuss</u> 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 <u>noting</u> / <u>comment</u>	11.30 – 11.40
9.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting</u> / <u>comment</u>	11.40 – 11.50
10.	Other Trinity Bodies	

	No updates received. <i>[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>]</i>	
Items For Noting		
11.	Equality Fund Terms of Reference To <u>note</u> and <u>approve</u> minor amendments to the Equality Fund Terms of Reference	(enclosed)
Close		
12.	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