



Equality Committee Agenda

Online Meeting | via Zoom

13th December 2021 | 10.00am – 12.00pm

Join Zoom Meeting

<https://tcd-ie.zoom.us/j/94817534424?pwd=RGZvQm9jdGl5Y2czVzdJdThSai95dz09>

Meeting ID: 948 1753 4424

Passcode: 474761

Opening

1.	Minutes of the Previous Meeting To review and <u>approve</u> the minutes of 11 November 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 11 November 2021.	10.15 – 10.25 (enclosed)

Items For Discussion / Decision

4.	Race and Ethnic Equality Working Group An update from the Chair of the Group Dr Phil Mullen and presentation on the findings from the focus groups by facilitator David Walsh, Open Minds <u>for discussion</u> .	10.25-10.45
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Key Updates

5.	Trinity Inclusive Curriculum Project update (Trinity-INC) Dr Derina Johnson and Dr Rachel Hoare will provide an update on the first year of this EDI project for <u>noting / comment</u>	10.45-11am
6.	EDI Office and Athena SWAN Prof L Leeson will provide a progress update for <u>noting / comment</u>	11am-11.15
7.	Sub Group (Updates) To receive updates from subgroup Chairs, for <u>noting / comment</u> <ul style="list-style-type: none"> • Dr Na Fu will present 3 projects proposed by the Staff Disability Working Group. • Equality Fund. • AMER. 	11.15-11.30

8.	Other Trinity Bodies <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>	11.30-11.40
Items For Noting		
9.	Consultation on changes to Dignity & Respect policy Susan Maguire HR	11.40-11.45
Close		
10.	Any Other Business To <u>discuss</u> any items of urgent business that could not be included in the Committee agenda	11.4 – 12.00