Equality Committee Agenda
Online Meeting | via Zoom
Wednesday 2 February 2022 | 10.00am – 12.00pm
Join Zoom Meeting
https://tcdie.zoom.us/j/95207760175?pwd=dTQ5NkVjODhEd25YKzlsc1dDWTv3QT09&from=add
on
Meeting ID: 952 0776 0175
Passcode: 158590

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<th>Opening</th>
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| 1. **Minutes of the Previous Meeting**  
To review and approve the minutes of 13 December 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 13 December 2021 | 10.15 – 10.20 |

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<th>Items For Discussion / Decision</th>
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| 4. **Gender Identity and Gender Expression Policy**  
(See link attached)  
An update from the Chair for discussion. | 10.20-10.45 |

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<th>Key Updates</th>
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| 5. **Reflection on gender-based violence (GBV) 10 mins**  
Prof Sheerin to open discussion | 10.45-10.55 |
| 6. **EDI Office and Athena SWAN**  
Prof L Leeson will provide a progress update for noting / comment | 10.55-11.15 |
| 7. **Sub Group (Updates)**  
To receive updates from subgroup Chairs, for noting / comment  
- Prof Fintan Sheerin will update Committee on the Equality Fund.  
- Dr Siobán O’Brien Green will update on 2020/2021 AMER plans.  
- Dr Na Fu will give updates from the Staff Disability Working Group. | 11.15-11.35 |
8. **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 noting / comment]  

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<th>Items For Noting</th>
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| 9. **Unlocking Potential Project MU** - Kathleen O’Toole-Brennan to introduce project to Equality Committee in relation to similar work in Trinity. | 11.40-11.45  

| Close |  
|  
| 10. **Any Other Business**  
To discuss any items of urgent business that could not be included in the Committee agenda | 11.40 – 12.00  
