# Equality Committee Agenda

**Online Meeting | via Zoom**  
**Wednesday 22 February 2023 | 11.00am – 12.00pm**

## Opening

1. **Minutes of the Previous Meeting**  
   To review and approve the minutes of 7 December, 2022.  
   - 11.00 – 11.05 (enclosed)

2. **Matters Arising**  
   To discuss any matters arising from the Minutes.  
   - 11.05 – 11.10

3. **Action Callover**  
   - 11.10 – 11.15

## Items For Discussion / Decision

4. No items.

## Key Updates

4. **Athena SWAN Update**  
   Prof L Leeson will provide a progress update for noting / comment.  
   - 11.15-11.25

5. **EDI Office Move Update**  
   Dr O’Brien Green will provide a progress update for noting / comment.  
   - 11.25-11.30

6. **Sub Group (Updates)**  
   To receive updates from subgroup Chairs, for noting / comment  
   - Staff Disability Working Group Update- Dr Patricia McCarthy & Eimear Reilly.  
   - Equality Fund Sub-Committee Update.  
   - Age Friendly Trinity Sub-Committee- request for information from Equality Committee members  
   - 11.30-11.40

7. **Other Trinity Bodies**  
   Students’ Union representative Chloe Staunton will provide an update on initiatives around provision of period products and gender-neutral bathrooms.  

   ![Representatives of Board, Council, HR Committee, 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]  

   - 11.40-11.45

## Items For Noting
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| 8. | • Reform of Principal Committees of Board – updates to Equality Committee and next steps.  
• Ms Susan Maguire, HR. Updates in relation on Dignity and Respect and Sexual Misconduct Policies.  
• Ms Louise Staunton, Trinity Global. Updates in relation to response and supports for Trinity community impacted by earthquakes in Turkiye and Syria. | 11.45-11.55 |
|   |   | Close |
| 9. | **Any Other Business**  
To **discuss** any items of **urgent** business that could not be included in the Committee agenda. | 11.55-12.00 |