

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

Wednesday 15th April 2026, 09:30-11:00 (online)

Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda	For approval	Chairperson	09:30 – 09:35
1.2	Minutes of the Meeting of 13 th January 2026			
2.	<u>Final Check-In</u> - Private session time – 2 times per year?	For discussion	Chairperson	09:35 – 09:45
3.	<u>Committee Membership & Reporting</u>			
3.1	Thematic subgroup reports	Update	Vice President for Equality, Diversity & Inclusion	09:45 – 09:50
4.	<u>EDI Policies & Action Plans</u> Update on the following:			
4.1	SETU EDI Committee of GB Proposed Annual Workplan	Update	VP EDI	09:50 – 09:55
4.2	IPA GB Effectiveness Review - EDI Comm Extract Jan 2026	Update	Chairperson	09:55 – 10:00
4.3	2025 Gender Pay Gap Report	Update	VP EDI	10:00 – 10:10
4.4	Data Disclosure Campaign Report	Update	Rachel O Loughlin	10:10 – 10:25
4.5	Update report from Estates Office Carlow	Update	VP EDI	10:25 – 10:35
4.6	Student Sexual Misconduct Policy	Approval	VP EDI	10:35 – 10:45
5.	<u>AOB</u>	All	All	10:45 – 10:50