

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

21 February 2023 at 3.00pm

MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome & Introductions	For approval / For discussion	Chairperson	3.00 – 3.10
1.2	Approval of Agenda			3.10 – 3.15
2.	EDI Committee Terms of Reference	For noting	Chairperson	3.15 – 3.20
3.	EDI Committee Membership	For noting	Chairperson	3.20 – 3.25
4.	Overview of EDI in SETU	For discussion	VP EDI / VP AA & Registrar	3.25 – 3.40
5.	Gender Identity & Expression Policy, Procedures & Guidelines	For approval		3.40 – 3.50
6.	Equality Statement Update	For discussion	VP EDI	3.50 – 3.55
7.	AOB			3.55 – 4.00