

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

20/11/2023 at 2.30 pm

Zoom

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda	For approval	Chairperson	2.30 - 2.25pm
1.2	Minutes of the Meeting of 20 th October 2023			
2.	Committee Membership Appointment of new External Member	Update	Chairperson	2.35 - 2.40pm
3.	EDI Strategy	For discussion	Chairperson	2.40 – 3.00pm
3.1	EDI Strategic Plan <ul style="list-style-type: none"> ○ Update ○ Consultation and Process 		Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	
4.	EDI Policies		Vice President for Equality, Diversity & Inclusion	3.00 – 3.10pm
4.1	Athena SWAN	For discussion		
4.2	Gender Identity & Expression Policy	Update	Vice President for Academic Affairs & Registrar	
5.	University of Sanctuary	For Noting	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	3.10 – 3.15pm
6.	Appointment of Sexual Violence & Harassment – Prevention & Response Manager	For noting	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	3.15 – 3.20pm
7.	Free Period Products Initiative	Update	Vice President for Equality, Diversity & Inclusion	3.20 – 3.25pm
8.	AOB			3.25 - 3.30pm