

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

20/10/2023 at 10.30 am

Zoom

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda	For approval	Chairperson	10.00 – 10.05 am
1.2	Minutes of the Meeting of 25 th September 2023			
2.	Committee Membership Appointment of new External Member	Update	Chairperson Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	10.05 – 10.10am
3.	EDI Strategy Update	For discussion	Chairperson	10.10 – 10.40pm
3.1	EDI Strategic Plan <ul style="list-style-type: none"> ○ Consultation and Process ○ Key Thematic Areas 		Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	
4.	EDI Policies		Vice President for Equality, Diversity & Inclusion	10.40 – 11.20pm
4.1	Athena SWAN	For discussion		
4.2	Gender Identity & Expression Policy	Update	Vice President for Academic Affairs & Registrar	
5.	AOB			11.20 – 11.30pm