

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

12/06/2023 at 2.30 pm

MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda	For approval	Chairperson	2.00 – 2.05 pm
1.2	Minutes of the Meeting of 12 th June 2023			
2.	Committee Membership Appointment of new External Member	For approval	Chairperson Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	2.05 – 2.10pm
3.	EDI Policy & Strategy Update	For discussion	Chairperson	2.10 – 2.40pm
3.1	Review of SETU EDI Policy & Equality Statement		Vice President for Equality, Diversity & Inclusion	
3.2	EDI Strategic Plan <ul style="list-style-type: none"> ○ Consultation and Process ○ Key Thematic Areas 		Vice President for Academic Affairs & Registrar	
4.	University of Sanctuary <ul style="list-style-type: none"> • University of Sanctuary Working Group • University of Sanctuary Scholarships 	For noting	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	2.40 – 2.50pm
5.	AOB			2.50 – 3.00pm