

Minutes of Governing Body Equality, Diveristy & Inclusion Committee meeting

Date: Monday 25th September 2023

Time: 2.00 – 3.00pm, via Zoom

Chairperson: Ms Ruth Beadle

Attendees: Mr David Denieffe
Mr Paul Bennett
Ms Sarah Clarke
Ms Kelly Han

Secretary: Dr Allison Kenneally

Apologies: Mr Jeremie Sandot
Dr Vivian Rath
Dr Cara Daly
SU President Carlow

Secretariat: Ms Anne Murphy (recording), Ms Samantha O'Connor

Item Title	
1.	<u>Chairperson's Opening:</u>
1.1	<p><u>Approval of Agenda</u> NOTED Confirming the meeting did not meet quorate as the external member of the Committee was not present, Ms Beadle confirmed approval of the agenda and commenced the meeting to allow for reports and discussion on agenda topics. Items requiring decisions of the committee would be deferred until the next meeting.</p> <p><u>Approval of Minutes</u> To approve the minutes of 12th June 2023. <u>ACTION:</u> Email Dr Rath for approval of minutes.</p>
2.	<u>Committee Membership</u>
2.1	<p>NOTED Dr Kenneally reiterated the requirement for an external representative to be in attendance to meet quorate. As this is not always possible for our one external member, it is proposed to appoint another external member. <u>ACTION:</u> Memo with nominee and short bio to be submitted for approval by Governing Body.</p>
3.	<u>EDI Policy & Strategy Update</u>
	<p>NOTED Dr Kenneally provided information on the development of the SETU EDI Strategic Plan and gave a brief run through of plan. Comments and feedback welcomed from committee:</p>

	<ul style="list-style-type: none"> • Chair queried what success will look like and the supports required along the way. • Is the amount of priorities achievable – not all specifically relate to EDI and some will be actioned by other departments/functions. <p><u>ACTION:</u> Delegate responsibility for actioning items.</p> <p><u>ACTION:</u> Include implementation plan in appendix.</p> <p><u>ACTION:</u> Develop of map of success.</p>
4.	<p><u>University of Sanctuary</u></p> <p>NOTED Mr Denieffe provided brief update on working group and officially welcomed Sarah Sartori to the group. 8 Univeristy of Sanctuary Scholarships will be awarded this academic year.</p> <p><u>ACTION:</u> Promotional piece to be developed to include SETU’s first University of Sanctuary graduate along with members of travelling community who are graduating this year..</p>
5.	<p><u>AOB</u></p> <p>None</p> <p>The Chairperson thanked all and closed the meeting at 3.00pm.</p>