

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

13/02/2024 at 3.00 pm

Zoom

| Item Title | | Purpose | Sponsor | Time |
|------------|---|-----------------------|---|---------------|
| 1. | <u>Chairperson's Opening:</u> | | | |
| 1.1 | Approval of Agenda | For approval | Chairperson | 3.00 - 3.05pm |
| 1.2 | Minutes of the Meeting of 20 th November 2023 | | | |
| 2. | EDI Strategy | | Chairperson | 3.05 – 3.15pm |
| 2.1 | EDI Strategic Plan <ul style="list-style-type: none"> ○ EMT ○ Consultation Process ○ Timelines | For discussion/Update | Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar | |
| 3. | EDI Policies & Action Plans | | | 3.15 – 3.45pm |
| 3.1 | Athena SWAN – Approval of Terms of Reference & Process, Timelines | For discussion/Update | Vice President for Equality, Diversity & Inclusion | |
| 3.2 | Gender Identity & Expression Policy – Updated Policy for Approval | Update/Approval | Vice President for Academic Affairs & Registrar | |
| 3.3 | Race Equality Action Plan | For discussion/Update | | |
| 4. | Sexual Violence & Harassment- Prevention & Response Manager <ul style="list-style-type: none"> ○ Presentation from Roisin Shanahan ○ Report to HEA ○ Speak Out Report | For noting | Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar | 3.45 – 4.10pm |
| 5. | Estates Representative for EDI Committee & Period Poverty Initiative | Update | Vice President for Academic Affairs & Registrar | 4.10 – 4.15pm |
| 6. | AOB | | | 4.15 – 4.30pm |