

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 9.30am on Tuesday 1 March 2016, in Committee Room 2, the Council House, University Plain.

Refreshments will be available outside the room from 9.15am.

Equality and Diversity Office
23 February 2016

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 12pm on Friday 26 February 2016. Reserved items appear in Section D.

These Items can be found on the Committee's Blackboard site.

- Go to the UEA Portal site (<https://portal.uea.ac.uk/>) and log in
- Click on the Learn tab
- Then find the Equality & Diversity Committee Blackboard site listed under My Organisations and look at the Meeting Papers folder for the relevant meeting.

The open items can be found online at the Committee Office website at (<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/equality-and-diversity-committee/equality-and-diversity-committee-2015-2016>)

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 9 November 2015 (Enclosed)

SECTION A: ITEMS FOR DISCUSSION AND ACTION

Please look under 1. Business of the Agenda for details of how to view these documents.

A1. ATHENA SWAN UPDATE

To consider
the report. EDC15D009 (Divider A)

A2. EQUALITY AND DIVERSITY STRATEGY – WORKING GROUP INTERIM REPORT

To consider
the report. EDC15D010 (Divider B)

EDC15A002

A3. UNION HOUSE ACCESSIBILITY

To consider
the report. EDC15D011 (Divider C)

A4. ANNUAL STAFF PROFILE REPORT

To consider
the report. EDC15D012 (Divider D)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

Please look under 1. Business of the Agenda for details of how to view these documents.

No items have been received

SECTION C: ITEMS FOR REPORT

Please look under 1. Business of the Agenda for details of how to view these documents.

C1. DATE OF NEXT MEETING

To report
that the next meeting of the Equality and Diversity Committee meeting will be held on 10 May 2016.

SECTION D: CONFIDENTIAL AND RESERVED

Please look under 1. Business of the Agenda for details of how to view these documents.

No items have been received