

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 7 June 2011, in Committee Room 2, the Council House, University Plain.

Tea and coffee will be available outside the room from 1.40pm

Equality and Diversity Office
31 May 2011

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 Monday 6 June 2011. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 28 February 2011 (Enclosed)

SECTION A : ITEMS FOR DISCUSSION AND ACTION

A1. STAFF AND STUDENTS COUNSELLING ANNUAL REPORT PRESENTATION

To receive

- (1) a presentation from Judy Moore, Director of Counselling – on the Students Counselling Annual Report/discussion. EDC10D009 (Divider A)
- (2) a presentation from Eammon O'Mahony – Staff Counsellor – on the Staff Counselling Annual Report/discussion. EDC10D010 (Divider B)

EDC10A002

A2. LEGISLATIVE LANDSCAPE – UPDATE ON EQUALITY ACT 2010

To consider
a report. EDC10D011 (Divider C)

A3. TALENT, LEADERSHIP AND CONTRIBUTION PROJECT

To consider
a report. EDC10D012 (Divider D)

A4. STATISTICS – STAFF AND STUDENTS: HEADLINE FIGURES

To consider
a report. EDC10D013 (Divider E) – *to be tabled*

A5. LOOKING FORWARD: EQUALITY AT UEA: STRATEGY, PROJECTS, AGENDA ITEMS, MEMBERSHIP

To consider
an oral update.

A6. DEAN OF STUDENTS OFFICE UPDATE

To consider
an oral update from the Dean of Students.

A7. ESTATES – DDA PROGRAMME UPDATE

To consider
an oral update from Estates on DDA programme works

A8. STUDENTS UNION

To consider
an oral report from the Student Welfare Officer.

EDC10A002

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

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. Any member of the Committee may ask for an item from Section B to be moved to Section A by contacting the Secretary before 12pm on Monday 6 June 2011.

No items have been received

SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 12pm on Monday 6 June 2011.

These items can be found on the Equality and Diversity Committee Webpage at:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/edc/edc1011>

C1. DATES OF MEETINGS IN 2011/2012

To report

that the dates of the Equality and Diversity Committee have been set as:

Tuesday 29 November 2011 – 9.30am

Tuesday 21 February 2012 – 9.30am

Thursday 10 May 2012 – 9.30am

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received