

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 9.30am on Tuesday 21 February 2012, in Committee Room 2, the Council House, University Plain.

Tea and coffee will be available outside the room from 9.15am

Equality and Diversity Office
14 February 2012

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 Thursday 16 February 2012. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 29 November 2011
(Enclosed)

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. STRATEGY AND EQUALITY OBJECTIVES

To consider
the report. EDC11D010 (Divider A) – *to follow*

EDC11A002

A2. ATHENA SWAN CHARTER

To consider
the report. EDC11D011 (Divider B)

A3. PUBLICATION OF EQUALITY INFORMATION

To consider
the report. EDC11D012 (Divider C)

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 Thursday 16 February 2012.

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 Thursday 16 February 2012.

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

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/edc/edc1112>

No items have been received

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received