

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 9.30am on Thursday 10 May 2012, in Committee Room 2, the Council House, University Plain.

Tea and coffee will be available outside the room from 9.20am.

Equality and Diversity Office
3rd May 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 Tuesday 8th May 2012. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 21 February 2012 (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. EDC11D014 (Divider A)
- (2) a presentation from Eamonn O'Mahony – Staff Counsellor – on the Staff Counselling Annual Report/discussion. EDC11D015 (Divider B)

EDC11A003

A2. SUBMISSION FOR ATHENA SWAN BRONZE AWARD AND NEXT STEPS

To consider
the report. EDC11D016 (Divider C)

A3. EQUALITY STRATEGY

To consider
the report. EDC11D017 (Divider D)

A4. EQUALITY ACTION PLAN

To consider
the report. EDC11D018 (Divider E)

A5. DEAN OF STUDENTS OFFICE UPDATE

To consider
an oral update from the Dean of Students.

A6. ESTATES – DDA PROGRAMME UPDATE

To consider
an oral update from Estates on DDA programme works

A7. STUDENTS UNION

To consider
an oral report from the Student Welfare Officer.

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 Tuesday 8th May 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 Tuesday 8th May 2012.

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

EDC11A003

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

C1. DATES OF MEETINGS IN 2012/2013

To report

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

Tuesday 27 November 2012 – 9.30am

Tuesday 19 February 2013 – 2pm

Thursday 14 May 2013 – 2pm

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received