

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 9.30 am on Tuesday 27 November 2012, in Committee Room 2, the Council House, University Plain.

Refreshments will be available outside the room from 9.15am.

Equality and Diversity Office
20 November 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 Friday 23 November 2012. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 10 May 2012 (To follow).

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. FIRE SAFETY FOR DISABLED STAFF, STUDENTS AND VISITORS

To consider
the report. EDC12D001 (Divider A)

A2. EQUALITY STRATEGY

To consider
the report. EDC12D002 (Divider B)

EDC12A001

A3. NEW PREGNANCY AND MATERNITY RIGHTS FOR STUDENTS –
EQUALITY 2010

To consider
the report. EDC12D003 (Divider C)

A4. ATHENA SWAN UPDATE

To consider
the report. EDC12D004 (Divider D)

A5. FACULTY UPDATES

To consider
an oral update from the Faculty Representatives

A6. SERVICES UPDATE

To consider
oral updates from Dean of Students, Estates, Human Resources, ISD

A7. UNION UPDATES

To consider
oral updates from Trades Union Representative, Union of UEA
Students

A8. ANY OTHER BUSINESS

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 Friday 23 November 2012.

No items have been received

EDC12A001

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 Friday 23 November 2012.

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

<https://intranet.uea.ac.uk/committeeoffice/ueacombeds/edc/edc1213>

C1. DATES OF MEETINGS IN 2012/2013

To report

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

Tuesday 19 February 2013 – 2pm

Tuesday 14 May 2013 – 2pm

C2. MEMBERSHIP OF THE COMMITTEE

To receive

the membership of the Committee. EDC12D006

C3. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

the reserved areas of business and confidentiality. EDC12D007

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received