

There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 19 February 2013, in Committee Room 2, the Council House, University Plain.

*Refreshments will be available outside the room from 1.45pm*

Equality and Diversity Office  
12 February 2013

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## **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 14 February 2013. Reserved items appear in Section D.

### 2. STATEMENTS BY THE CHAIR

### 3. MINUTES

To confirm  
the minutes of the meeting held on 27 November 2012 (to follow)

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## **SECTION A: ITEMS FOR DISCUSSION AND ACTION**

### A1. STRATEGY AND EQUALITY OBJECTIVES

To consider  
the report. EDC12D008 (Divider A)

### A2. ATHENA SWAN CHARTER

To consider  
the report. EDC12D009 (Divider B)

## **EDC12A002**

### **A3. PUBLICATION OF EQUALITY INFORMATION**

To consider  
the report. EDC12D010 (Divider C)

### **A4. RCUK EXPECTATIONS FOR EQUALITY AND DIVERSITY**

To receive  
a short briefing on their recent announcement and implications  
for UEA. EDC12D012 (Divider D)

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## **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 14 February 2013.

***No items have been received***

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## **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 14 February 2013.

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

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

### **C1. DATE OF NEXT MEETING**

To report  
that the next meeting of the Equality and Diversity Committee  
meeting will be held on 14 May 2013.

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## **SECTION D: CONFIDENTIAL AND RESERVED**

***No items have been received***