

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 14 May 2013, 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
7 May 2013

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 10 May 2013. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 10 February 2013 (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. EDC12D013 (Divider A)
- (2) a presentation from Eamonn O'Mahony – Staff Counsellor – on the Staff Counselling Annual Report/discussion. EDC12D14 (Divider B)

EDC12A003

A2. SUBMISSION FOR ATHENA SWAN BRONZE AWARD AND NEXT STEPS

To consider
the report. EDC12D015 (Divider C)

A3. FIRE SAFETY FOR DISABLED STUDENTS, STAFF AND VISITORS

To consider
the report. EDC12D016 (Divider D)

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 10 May 2013.

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 Friday 10 May 2013.

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

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

C1. DATES OF MEETINGS IN 2013/2014

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

Tuesday 26 November 2013	9.30am
Tuesday 4 March 2014	2pm
Tuesday 13 May 2014	2pm

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received