

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 9.30 am on Tuesday 26 November 2013, in Committee Room 2, the Council House, University Plain.

Refreshments will be available outside the room from 9.15am.

Equality and Diversity Office
19 November 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 22 November 2013. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 14 May 2013 (Enclosed).

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. ATHENA SWAN UPDATE

To consider
the report. EDC13D001 (Divider A)

A2 EQUAL PAY REVIEW

To receive
A confidential paper detailing the latest Equal Pay Review.
EDC13D002 (Divider B)

EDC13A001

A3 STONEWALL WORKPLACE EQUALITY INDEX

To consider
the report. EDC13D003 (Divider C)

A4 EQUALITY AND DIVERSITY ON LINE TRAINING

To consider
the report. EDC13D004 (Divider D)

A5 BREASTFEEDING FACILITIES

To consider
the report. EDC13D005 (Divider E)

A6. 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 22 November 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 22 November 2013.

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

<http://www.uea.ac.uk/committeeoffice/ueacombds/edc/edc1314>

C1. DATES OF MEETINGS IN 2013/2014

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

Tuesday 4 March 2014 – 2pm
Tuesday 13 May 2014 – 2pm

EDC13A001

C2. MEMBERSHIP OF THE COMMITTEE

To receive
the membership of the Committee. EDC13D006

C3. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive
the reserved areas of business and confidentiality. EDC13D007

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received