

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 13 May 2014, 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
9 May 2014

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 9 May 2014. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 26 November 2013 (Enclosed).

SECTION A : ITEMS FOR DISCUSSION AND ACTION

A1. Annual Statistics – Student Profile Update

To consider
the report. EDC13D006 (Divider A)

**A2. Widening Participation Statistics – Report from Dr Louise Bohn
(to be tabled – EDC13D007)**

A3. On-Line Equality and Diversity Training

To consider
the report. EDC13D008 (Divider B)

A4. Athena Swan Update Report

To consider
the report. EDC13D009 (Divider C)

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 9 May 2014.

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 9 May 2014.

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 2014/2015

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

Monday 10 November 2014	2pm
Tuesday 3 March 2015	2pm
Tuesday 12 May 2015	2pm

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received