

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Monday 10 November 2014, in Committee Room 2, the Council House, University Plain.

Tea and coffee will be available outside the room from 1.50 pm

Equality and Diversity Office
4 November 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 Thursday 6 November 2014. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 13 May 2014 (Enclosed).

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. REVIEW OF THE TERMS OF REFERENCE

To consider
the current terms of reference. EDC14D001 (Divider A)

A2. COUNSELLING SERVICE REPORT - STAFF

To consider
The report. EDC14D002 (Divider B) (Mr Eamonn O'Mahoney (DOS))

EDC14A001

A3. COUNSELLING SERVICE REPORT - STUDENTS

To consider
the report. EDC14D003 (Divider C) (Ms Ruth Roberts (DOS))

A4. TIME TO CHANGE INITIATIVE

To consider
the report. EDC14D004 (Divider D)

A5. ATHENA SWAN UPDATE – PROGRESS AND NEXT STEPS

To consider
the report EDC14D005 (Divider E)

A6. E-LEARNING MODULE – PROGRESS AND NEXT STEPS

To consider
the report EDC14D006 (Divider F)

A7. MULTIFAITH COMMITTEE

To consider
an oral report on the progress of the Multifaith Committee.

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 6 November 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 Thursday 6 November 2014.

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

<http://www.uea.ac.uk/committeeoffice/ueacombds/edc/edc1415>

EDC14A001

C1. DATES OF MEETINGS IN 2014/2015

To report

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

Tuesday 3 March 2015 – 2pm

Tuesday 12 May 2015 – 2pm

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

the reserved areas of business and confidentiality. EDC14D007

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received