

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 3 March 2015, in Committee Room 2, the Council House, University Plain.

Refreshments will be available outside the room from 1.45pm

Equality and Diversity Office
24 February 2015

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 27 February 2015. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

3. MINUTES

To confirm
the minutes of the meeting held on 10 November 2014 (Enclosed)

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. UEA 2030 CONSULTATION

To receive
an oral update from Mrs Suzy Giles regarding the Consultation for the Corporate Plan.

A2. ATHENA SWAN UPDATE

To consider
the report. EDC14D008 (Divider A)

A3. CAREER PIPELINE AT UEA BY GENDER – DATA UPDATE REPORT

To consider
the report. EDC14D009 (Divider B)

A4. INTERIM EQUALITY OBJECTIVES 2015

To consider
the report. EDC14D010 (Divider C)

EDC14A002

A5. E&D ONLINE TRAINING PROGRESS UPDATE

To consider
the report. EDC14D011 (Divider D)

A6. MULTIFAITH GROUP

To receive
an oral update from Neil Ward

A7. STONEWALL WORKPLACE EQUALITY INDEX

To consider
the report. EDC14D012 (Divider E)

A8. ACCESS ALL AREAS WORKING GROUP – TERMS OF REFERENCE

To consider
the drafted Terms of Reference for the working group. EDC14D014 (Divider F)

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 27 February 2015.

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 27 February 2015.

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

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

C1. TIME TO CHANGE – DRAFT MENTAL HEALTH ACTION PLAN

To receive
the draft Mental Health Action Plan. EDC14D013

C2. DATE OF NEXT MEETING

To report
that the next meeting of the Equality and Diversity Committee meeting will be held on 12 May 2015.

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received