

EQUALITY AND DIVERSITY COMMITTEE



There will be a meeting of the Equality and Diversity Committee at 2pm on Tuesday 12 May 2015, 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
5 May 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 8 May 2015. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

Membership – Trades Union Representation

3. MINUTES

To confirm
the minutes of the meeting held on 3 March 2015 (Enclosed).

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. CORPORATE PLAN – UPDATE

To receive
an oral update regarding the development of the Corporate Plan

A2. ANNUAL STATISTICS – STAFF AND STUDENT PROFILES UPDATE

To consider
the report. EDC14D015 (Divider A) – **to follow**

A3. ATHENA SWAN PROGRESS AND FORTHCOMING CHANGES

To consider
the report. EDC14D016 (Divider B)

A4. STONEWALL WORKPLACE EQUALITY INDEX

To consider
the report. EDC14D017 (Divider C)

EDC14A003

A5. GENDER NEUTRAL TOILETS

To consider
the report. EDC14D018 (Divider D)

A6. ON-LINE EQUALITY AND DIVERSITY TRAINING

To consider
the report. EDC14D019 (Divider E)

A7. MULTI-FAITH GROUP

To receive
an oral update on meetings and progress of the Multi Faith Group

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 8 May 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 8 May 2015.

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

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

C1. DATES OF MEETINGS IN 2015/2016

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

Monday 9 November 2015	9.30am
Tuesday 1 March 2016	9.30am
Tuesday 10 May 2016	2.00pm

SECTION D: CONFIDENTIAL AND RESERVED

No items have been received