

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

22/01/2024 at 10.00 am

Zoom

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda	For approval	Chairperson	10.00 - 10.05am
1.2	Minutes of the Meeting of 20 th November 2023			
2.	Committee Membership Welcome new External Member – Mary Connors Aldridge	Update	Chairperson	10.05 - 10.10am
3.	University of Sanctuary <ul style="list-style-type: none"> ○ Presentation from Dr Sarah Sartori 	Update	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	10.10 – 10.30am
4.	EDI Strategy		Chairperson	10.30 – 10.40am
4.1	EDI Strategic Plan <ul style="list-style-type: none"> ○ EMT ○ Consultation Process ○ Timelines 	For discussion/Update	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	
5.	EDI Policies & Action Plans			10.40 – 11.00am
5.1	Athena SWAN – Approval of Terms of Reference & Process, Timelines	For discussion/Update	Vice President for Equality, Diversity & Inclusion	
5.2	Gender Identity & Expression Policy	Update	Vice President for Academic Affairs & Registrar	
5.3	Race Equality Action Plan			
6.	EDI Fund Applications	For noting	Vice President for Equality, Diversity & Inclusion Vice President for Academic Affairs & Registrar	11.00 – 11.15am
7.	Estates Representative for EDI Committee & Period Poverty Initiative	Update	Vice President for Academic Affairs & Registrar	11.15 – 11.20am
8.	AOB			11.20 - 11.30am