

BIRMINGHAM CITY UNIVERSITY

Equality Unit: Legal Services and Compliance

Equality Diversity and Inclusion CommitteeThursday 15th April 2021

14:00 – 17:00

Microsoft Teams

AGENDA

Section A : Introductory Item

A1	Welcome and Introductions		
A2	Apologies		
A3	Minutes from the previous meeting held on 12/01/2021 and matters arising.	EDI21.01.02	Chair

Section B : Items for Approval

B1	Equality Diversity and Inclusion Terms of Reference	EDI21.04.03	Chair and Imogeen Denton
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Section C : Items for Discussion

C1	Disability Student Services	Presentation	Natalya Dell
C2	Inclusive Curriculum Toolkit	Presentation	Kate Waugh/ Emma Scott
C3	Gender Pay Gap Report	EDI21.04.04	Alex Jarosz-Bristow
C4	Charters	Oral Updates	
	• Athena Swan		Kate Carruthers Thomas
	• Stonewall		Ross Strong
	• Disability Confident		Emma Scott
C5	Networks	Oral Updates	
	• LGBT+		Beverley Cole
	• BAME steering group		Narinder Garcha
	• Disability Steering Group		Kate Waugh
C6	Student Success Report	EDI21.04.05	Bugewa Apampa

C7	Faculty response to NSS (EDI) results: <ul style="list-style-type: none"> • CEBE - Nick Morton • HELS - Mark O'Hara • ADM - Alison Honour • BLSS - Maxine Lintern • PSD- Nick Moore • BCUSU- Michael Gale 		Faculty EDIC Chairs
C8	EDI Conference Update	Oral Report	Imogeen Denton
C9	Black Lives Matter Update	Oral Report	Imogeen Denton
C10	Forward Plan	EDI21.04.06	Imogeen Denton
C11	AOB		

Section D : Items for Information

D1	Report and Support Update	EDI21.04.07	
D2	Student EDI Policy (Draft)	EDI21.04.08	
D3	Minutes from ADM Faculty EDI Committee held on the 16 th March 2021	EDI21.03.09	
D4	Minutes from the CEBE Faculty EDI Committee held 28 th January 2021	EDI21.01.10	
D5	To note the Date of Future Meetings: <ul style="list-style-type: none"> • 08th July 2021 		