

BIRMINGHAM CITY UNIVERSITY

Equality Unit: Legal Services and Compliance

Equality Diversity and Inclusion Committee

Thursday 21st July 2022

14:00 – 17:00

(Comfort break approximately 10 minutes)

Microsoft Teams

AGENDA

Section A: Introductory Items

A1	Welcome and Introductions			
A2	Apologies			
A3	Minutes from the previous meeting held on 21 st April 2022 and matters arising.	EDI22.07.02	Chair	

Section B: Items for Approval

B1	Terms of Reference	EDI22.07.03	Imoegen Denton	
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Section C: Items for Discussion

				Time
C1	Response to Equality Objectives:	Oral Updates	Faculty EDIC Chairs	30 Mins
	CEBE		Nick Morton	
	BCUSU		Michael Gale	
	PSD		Nick Moore	
	HELS		Alex Kendall	
	ADM		Sara Wood	
	BLSS		Jessica Guth	
C2	Networks Updates	Oral Update	Network chairs	20 Mins
	LGBT+		Alexander Green	
	RE&I Steering group		Narinder Garcha	
	Disability steering group		Kate Waugh	
	Women in Teaching Network		Melanie-Marie Haywood	
C3	EDI Charter Updates	Oral update	Charter Leads	30 Mins
	Athena Swan		Kate Carruthers Thomas	

	Stonewall		Ross Strong	
	Disability Confident		Emma Scott	
	Race Equality		James Boston	
C4	Future Proofing : <ul style="list-style-type: none"> Letter from the Minister for Higher and Further Education REF - EDI Advisory Panel Report 	EDI22.07.04 EDI22.07.05	Imogeen Denton	
C5	Regulatory Update – Presentation	Paper to follow	Alaa Elyadi	15mins
C6	Mandatory EDI Training Progress Update	Paper to follow	Clare Chalmers	
C7	Black History Month Planning –	EDI22.07.08	James Boston	
C8	University Trans and Non-Binary inclusion and experience	Oral Update	Beverley Cole	
C9	Forward Plan	EDI22.07.09	Imogeen Denton	
C10	AOB <ul style="list-style-type: none"> Period Poverty EDI Annual Report 2021/22 	Oral Update	Imogeen Denton	

Section D: Items for Information

D1	Report and Support Business Intelligence Report	EDI22.07.10
D2	BLSS Faculty EDI Committee minutes	EDI22.07.11
D3	CEBE Faculty EDI Committee minutes	EDI22.07.12
D4	HELS Faculty EDI Committee minutes	EDI22.07.13
D5	ADM Faculty EDI Committee minutes	EDI22.07.14
D6	Date of Future Meetings: <ul style="list-style-type: none"> October 2022- TBC 	