

**BIRMINGHAM CITY UNIVERSITY**

Equality Unit: Legal Services and Compliance

**Equality Diversity and Inclusion Committee**

Thursday 4th June 2020

14:00 – 16:00

Microsoft Teams

**AGENDA**

## Section A : Introductory Item

A1	Welcome and Introductions		
A2	Apologies		
A3	Minutes from the previous meeting held on 15/04/2020 and matters arising.	EDI20.04.02	Chair

## Section B : Items for Discussion and/or Approval

B1	Report and Support System Proposal	EDI20.06.03	Imogeen Denton
B2	BAME Recruitment	EDI20.06.04	Alan Fitzgerald
B3	Training Needs Report	EDI20.06.05	Emma Scott
B4	Supporting Black, Asian Minority Ethnic (BAME) students during the COVID-19 crisis	EDI20.06.06	Imogeen Denton
	Supporting BAME employees in relation to COVID -19-	Verbal update	Kirsten Forkert
B5	Faculty and Professional Services Sub-Committee (verbal updates): <ul style="list-style-type: none"> <li>• ADM - Alison Honour</li> <li>• BLSS - Maxine Lintern</li> <li>• CEBE - Jagdev Bhogal</li> <li>• HELS - Mark O'Hara</li> <li>• BCUSU - Richard Evans</li> </ul>	EDI20.06.07	

	<ul style="list-style-type: none"> <li>• PPD- Lucy Hodson</li> </ul>		
B6	<p>Equality Charter &amp; Network Updates (verbal updates):</p> <ul style="list-style-type: none"> <li>• Athena Swan - Maxine Lintern</li> <li>• Stonewall/LGBT+ - Ross Strong / Beverley Cole</li> <li>• Disability /Race Equality – Kate Waugh/ Emma Scott</li> </ul>	EDI20.06.08	
B7	Forward Plan – Version 3	EDI20.06.09	
B8	<p>AOB</p> <ul style="list-style-type: none"> <li>• REF/Academic Board Update</li> </ul>	EDI20.06.10	

Section C: Items for information (taken as read)
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C1	Minutes from ADM Held on 9 <sup>th</sup> April 2020	EDI20.04.11
C2	Minutes from BCUSU Held on 22 <sup>nd</sup> April 2020	EDI20.04.12
C3	Minutes from BLSS held on 29 <sup>th</sup> May 2020	EDI20.05.13
C4	<p>To note the Date of Future Meetings:</p> <ul style="list-style-type: none"> <li>• 14<sup>th</sup> September 2020</li> </ul>	