

University EDI Committee

Agenda

C503, Dec 11th, 10:00-13:00

Agenda Follows:

Section A: Introductory Items

No	Item	Responsible		Number
A1	Welcome and introductions	Chair		
A2	Apologies for absence	Chair		
A3	Review of minutes from the previous meeting and matters arising therefrom.	Chair		EDI24.12.02

Section B: Items for Decision

No	Item	Responsible	Time	Number
B1	Equality Impact Assessments – Committee to discuss approval of use of new templates	Kat Grover on behalf of Avery Cunningham	10	EDI24.12.03

Section C: Items for Discussion

No	Item	Responsible	Time	Paper Number
C1	Project Zero & Access and Participation plan	Melanie-Marie Haywood Imogeen Denton	15	EDI24.12.04
C2	EDI Annual Report	Imogeen Denton	10	EDI24.12.05
C3	NSS Protected Characteristics Report	Myles Payne	15	EDI24.12.06
C4	Race Equality Charter Action Plan	Imogeen Denton Adam Race	10	EDI24.12.07
C5	BAME: A report on the use of the term and responses to it	Imogeen Denton	5	EDI24.12.08
C6	Report and Support	Richard Booth	10	EDI24.12.09
C7	Charter Updates	Charter Leads	(25)	EDI24.12.10
	C7.1 Athena Swan	Kate Carruthers Thomas	5	
	C7.2 Disability Confident	Kat Grover	5	
	C7.3 University of Sanctuary	Kat Grover	5	

	C7.4 Disabled Students Commitment	Kate Waugh	5	
C8	Network/Steering Group Updates	Chairs	(15)	EDI24.12.11
	C8.1 LGBT+ Staff Network	Polly Jones on behalf of Ross Strong	5	
	C8.2 Disability Steering Group	Kate Waugh	5	
	C8.3 RE&I Steering Group	Narinder Garcha	5	
C9	Faculty/PSD/BCUSU Updates	Committee Chairs	(30)	EDI24.12.12
	C9.1 ADM	Nicholas Irvin	5	
	C9.2 CEBE	Nick Morton	5	
	C9.3 BLSS	Thomas Domboka	5	
	C9.4 HELS	Lisa Abbott	5	
	C9.5 PSD (inc. Change Champions)	Nick Moore	5	
	C9.6 BCUSU	Oluwadamilola lyanda	5	
C10	Mandatory Training - Update	Christine Foster	5	EDI24.12.13
C11	Forward Plan – Verbal update	Imogeen Denton		Verbal Update
C12	AOB	Chair		

Section D: Items for Information

No	Item	Responsible	Time
D1	Faculty EDI Committee Minutes (where provided)	Committee Chairs	
D2	Dates of future meetings: ▪ 20th March (Room TBC) ▪ 17th June (Room TBC) ▪ 23rd September (Room TBC) ▪ 11th December (Room TBC)	Chair	