

University EDI Committee

Agenda

C503, March 20th, 14:00-17:00

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		EDI25.03.01

Section B: Items for Decision

No	Item	Responsible	Time	Number
B1	University of Sanctuary	Imogeen Denton, Geraldine Lee-Treweek, Kirsten Forkert	10	EDI25.03.02
B2	Terms of Reference (post-RSM Audit)	Chair Imogeen Denton Richard Booth	10	EDI25.03.03

Section C: Items for Discussion

No	Item	Responsible	Time	Paper Number
C1	Project Zero & Access and Participation plan	Melanie-Marie Haywood Imogeen Denton	10	Verbal Update with slides
C2	Advance HE Membership	Melanie-Marie Haywood	15	EDI25.03.04
C3	Strengthening Staff Voice in EDI	Avery Cunningham	10	EDI25.03.05