

University EDI Committee

Agenda

C503, July 2nd, 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		EDI25.07.01

Section B: Items for Decision

No	Item	Responsible	Time	Number
B1	Terms of Reference Update	Imogeen Denton, Chair	10	EDI25.07.02

Section C: Items for Discussion

No	Item	Responsible	Time	Paper Number
C1	Change 2030: Professional Service Review Response	Chair, Open Discussion	25	Presentation
C2	Presentation on the Usage of PPD Ethnicity Degree Awarding Gaps Dashboard	Jason Garbett	10	Presentation
C3	EDI Strategy Update	Imogeen Denton	5	Presentation
C4	Project Zero Update	Imogeen Denton	10	Verbal update
C5	Supreme Court Ruling on the Equality Act definition of	Imogeen Denton, Avery Cunningham	10	EDI25.07.03

	"Sex": the University's response			
C6	EDI in Employment Policy	Imogeen Denton, Avery Cunningham	5	EDI25.07.04
C7	Charter Updates	Charter Leads	(20)	EDI25.07.05
	C7.1 Athena Swan	Kate Carruthers Thomas	5	
	C7.2 Disabled Students Commitment			
	C7.3 Disability Confident	Imogeen Denton	5	
	C7.4 Race Equality Charter	Imogeen Denton	5	
C8	Network/Steering Group Updates	Chairs	(15)	EDI25.07.06
	C8.1 LGBT+ Staff Network	Ross Strong	5	
	C8.2 Disability Steering Group			
	C8.3 RE&I Steering Group			
C9	Faculty/PSD/BCUSU Updates	Committee Chairs	(30)	EDI25.07.07
	C9.1 ADM	Karen Patel	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)			
	C9.6 BCUSU	Suzy Ledger, Oluwadamilola Iyanda	5	
C10	Mandatory Training Update	Christine Foster	5	EDI25.07.08
C12	AOB: EDI Annual Report 24/25	Imogeen Denton		
C13	AOB: Forward Plan (Freedom of Speech)	Imogeen Denton		

Section D: Items for Information

No	Item	Responsible	Number
D1	Faculty EDI Committee Minutes (where provided)	Committee Chairs	
D2	Forward Plan for Additions		
D3	Student Governance Updates	Richard Booth	EDI25.07.09
	D3.1 Definitions of Unacceptable Behaviour		
	D3.2 Revised Student Governance Procedures		
	D3.3 University Community Agreement		
D4	Supreme Court Working Group Minutes	Imogeen Denton	EDI25.07.10