

EQUALITY, DIVERSITY & INCLUSION COMMITTEE
HYBRID Meeting
OC Teaching Room 7, Old College
Thursday 23rd February 2023 10am – 12pm

AGENDA

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| 1. | Welcome and apologies (<i>Sarah C-B</i>) | 5 mins |
| 2. | Minutes and actions (<i>Sarah C-B</i>) | 5 mins PAPER A |
| 3. | Convenor's update (<i>Sarah C-B</i>) | 10 mins |
| 4. | Update on new subcommittees (<i>Sarah C-B</i>) <i>for noting</i> | 10 mins PAPER B |
| 5. | Race Equality and Anti-Racist (REAR) Action Plan (<i>Johanna Holtan</i>) <i>to endorse priorities and agree direction of travel of the working action plan</i> | 15 mins PAPER C |
| 6. | EDI data: Public Report (<i>Pauline Manchester</i>) <i>for discussion and approval of direction</i> | 15 mins PAPER D |
| | BREAK | 5 mins |
| 7. | Equality Outcomes and Mainstreaming Progress Draft Report (<i>Caroline Wallace</i>) <i>for discussion and approval of direction</i> | 20 mins PAPER E |
| 8. | Flag flying to mark EDI calendar events (<i>SCB</i>) <i>for discussion</i> | 10 mins PAPER F |
| 8. | Update on Curriculum Transformation Project (<i>Jon Turner</i>) | 5 mins |
| 9. | EUSA representatives updates (<i>Lauren Byrne, VP Welfare and Liberation Officers</i>) | 10 mins |
| 10. | EDI and Staff Network Convenors updates | 10 mins |
| 11. | Close and Date of Next Meeting (<i>TBC</i>) | |