**AGENDA**

1. **Welcome and apologies** *(Sarah C-B)*  
   5mins

2. **Minutes and actions** *(Sarah C-B)*  
   (Committee approval of minute for publication)  
   5mins  
   **PAPER A**

3. **Convenor’s update** *(Sarah C-B)*  
   10mins

4. **Subcommittees’ updates** *(verbal)*  
   10mins

5. **EDMARC update** *(Pauline Manchester)*  
   *(for committee consideration)*  
   10mins  
   **PAPER B**

6. **Athena Swan renewal submission**  
   *(for committee approval, Caroline Wallace)*  
   20mins  
   **PAPER C**

7. **Interim report update from Research and Engagement work of the Race and History Review** *(Tommy Curry)*  
   *(EDIC to approve approach)*  
   20mins

8. **College/PSG EDI Convenors’ Updates** *(verbal)*  
   15mins

9. **Staff Network Convenor Updates** *(verbal)*  
   15mins

10. **EUSA VP Welfare and Liberation Officer Updates** *(Lauren Byrne & two of attending Liberation Officers – verbal)*  
    15mins

11. **AOB and Date of Next Meeting**  
    *Tuesday 20th February 2024, 2pm, Raeburn Room, Old College*  
    5mins