

**EQUALITY, DIVERSITY & INCLUSION COMMITTEE  
ONLINE  
Thursday 7th December 2023 10am – 12:30pm**

**AGENDA**

|              |   |                                 |
|--------------|---|---------------------------------|
| <b>1.</b>    | <b>Welcome and apologies</b> ( <i>Sarah C-B</i> )   | <b>5mins</b>                    |
| <b>2.</b>    | <b>Minutes and actions</b> ( <i>Sarah C-B</i> )<br>( <i>Committee approval of minute for publication</i> )  | <b>5mins</b><br><b>PAPER A</b>  |
| <b>3.</b>    | <b>Convenor's update</b> ( <i>Sarah C-B</i> )   | <b>10mins</b>                   |
| <b>4.</b>    | <b>Subcommittees' updates</b> ( <i>verbal</i> )   | <b>10mins</b>                   |
| <b>5.</b>    | <b>EDMARC update</b> ( <i>Pauline Manchester</i> )<br>( <i>for committee consideration</i> )  | <b>10mins</b><br><b>PAPER B</b> |
| <b>6.</b>    | <b>Athena Swan renewal submission</b><br>( <i>for committee approval, Caroline Wallace</i> )  | <b>20mins</b><br><b>PAPER C</b> |
| <b>BREAK</b> |   | <b>5mins</b>                    |
| <b>7.</b>    | <b>Interim report update from Research and Engagement work of the Race and History Review</b> ( <i>Tommy Curry</i> )<br>( <i>EDIC to approve approach</i> ) | <b>20mins</b>                   |
| <b>8.</b>    | <b>College/PSG EDI Convenors' Updates</b> ( <i>verbal</i> )   | <b>15mins</b>                   |
| <b>9.</b>    | <b>Staff Network Convenor Updates</b> ( <i>verbal</i> )   | <b>15mins</b>                   |
| <b>10.</b>   | <b>EUSA VP Welfare and Liberation Officer Updates</b> ( <i>Lauren Byrne &amp; two of attending Liberation Officers – verbal</i> )                           | <b>15mins</b>                   |
| <b>11.</b>   | <b>AOB and Date of Next Meeting</b><br><i>Tuesday 20<sup>th</sup> February 2024, 2pm, Raeburn Room, Old College</i>   | <b>5mins</b>                    |