

BIRMINGHAM CITY UNIVERSITY

Equality Unit: Legal Services and Compliance

Equality Diversity and Inclusion Committee8th November 2022

14:00 – 17:00

(Comfort break approximately 15 minutes)

Microsoft Teams

AGENDA**Section A: Introductory Items**

				Time
A1	Welcome and Introductions			
A2	Apologies			
A3	Minutes from the previous meeting held on 21 st July 2022 and matters arising.	EDI22.07.02	Chair	

Section B: Items for Discussion

B1	Response to Equality Objectives:	Oral Updates	Faculty EDIC Chairs	5 mins each
	CEBE		Nick Morton	
	BCUSU		Michael Gale	
	PSD		Nick Moore	
	HELS		Lisa Abbott	
	ADM		Sara Wood	
	BLSS		Deborah Lock	
B2	Networks Updates	Oral Update	Network chairs	5mins each
	LGBT+		Alexander Green	
	RE&I Steering group		Narinder Garcha	
	Disability steering group		Kate Waugh	
B3	EDI Charter Updates	Oral update	Charter Leads	5mins each
	Athena Swan		Kate Carruthers Thomas	
	Stonewall		Imogeen Denton	
	Disability Confident		Imogeen Denton	
	Race Equality Charter		James Boston	
	University Mental Health Charter		Richard Booth	
B4	Draft EDI Annual Report 2021/22	EDI22.11.03	Imogeen Denton	

B5	Staff Survey Results by Protected Characteristics	Presentation	Imogeen Denton	
B6	Report and Support Business Intelligence Report	EDI22.11.04	Richard Booth	
B7	Disability History Month	Oral Update	Kate Waugh	
B8	Forward Plan	EDI22.11.05	Imogeen Denton	
B9	AOB <ul style="list-style-type: none"> University of Sanctuary 		Imogeen Denton	

Section C: Items for Information

C1	Terms of Reference	EDI22.11.06
C2	Menopause and the workplace report	EDI22.11.07
C3	ADM Faculty EDI Committee minutes	Paper to follow
C4	CEBE Faculty EDI Committee minutes	Paper to follow
C5	HELS Faculty EDI Committee minutes	Paper to follow
C6	Date of Future Meetings: <ul style="list-style-type: none"> 2nd February 2023 18th May 2023 7th September 2023 7th December 2023 	