



**EQUALITY, DIVERSITY & INCLUSION COMMITTEE**

Online – MS Teams meeting

Thursday 20<sup>th</sup> February 2024, 2 PM – 3.30 PM

**AGENDA**

- |  |         |               |
|--|---------|---------------|
| 1. <b>Welcome and introductions</b> (James Smith)                | 5 mins  | 14:00 - 14:05 |
| 2. <b>Minutes and Actions</b> (James Smith)                      | 5 mins  | 14:05 - 14:10 |
| (Committee approval of minute for publication) <b>PAPER A</b>    |         |               |
| 3. <b>Convenor update</b> (James Smith)                          | 10 mins | 14:10 - 14:20 |
| 4. <b>EDMARC Data Report</b> (Pauline Manchester) <b>PAPER B</b> | 25 mins | 14:20 - 14:45 |
| 5. <b>Break</b>  | 5 min   | 14:45 - 14:50 |
| 6. <b>Race Report (interim)</b> (Nicki Frith and Tommy Curry)    | 30 min  | 14:50 - 15:20 |
| <b>PAPER C</b>   |         |               |
| 7. <b>AOB and Date of Next Meeting</b>                           | 10 min  | 15:20 - 15:30 |