

## EQUALITY, DIVERSITY & INCLUSION COMMITTEE Teams online Tuesday, 28<sup>th</sup> January 2025

## Note of meeting

## Attendees

| Alex Peden             | Institute for Academic Development                 |
|------------------------|--|
| Andrea Scott           | Gender Equality Sub-committee Co-Convenor          |
| Ash Scholz             | EUSA Liberation Officers                           |
| Audrey Cameron         | Disability and Inclusion Sub-committee Co-Convenor |
| Bethany Parsons        | For Dave Gorman - CSG EDI Lead                     |
| Caroline Wallace       | Head of HR EDI                                     |
| Claire Graf            | Disabled Staff Network Co-Convenor                 |
| Colm Harmon            | Deputy Convenor                                    |
| Denise Nesbitt         | Director Talent and Development                    |
| Indigo Williams        | EUSA VP Welfare                                    |
| Jeni Harden            | CMVM EDI Lead                                      |
| Karen Halliday         | CSE EDI Lead                                       |
| Kate Hart Wilson       | EUSA Disabled Students Officer                     |
| Laura Cattell          | Head of Widening Participation                     |
| Liz Grant              | Faith and Belief Co-Convenor                       |
| Melissa Highton        | ISG EDI Lead                                       |
| Nik Tahirah Nik Hussin | REAR Sub-Committee Co-Convenor                     |
| Omolabake Fakunle      | REAR Sub-Committee Co-Convenor                     |
| Pauline Manchester     | GaSP   |
| Philip Graham          | Deputy Director, CAM                               |
| Róisín McKelvey        | LGBT+ Sub-committee Convenor                       |
| Sophia Lycouris        | Joint Unions Representative                        |
| Sue Fletcher-Watson    | College Dean of Equity, Inclusion & Community      |
| Syjil Ramjuthan        | EUSA Women's Officer                               |
| Victoria Buchanan      | Disability and Inclusion Sub-committee Co-Convenor |
| Zoe Stephens           | Director of Estates Business Services              |

### In Attendance

Chris Cox - presenter David Summersgill - BSL translator Fiona McClement - guest Julij Fischer - EDIC admin support Lisa Stapleton - BSL translator Mariana West - Race Review Policy support Nicki Frith - presenter Sam Spiegel - presenter Tommy Curry - presenter



### Apologies

Dave Gorman Harriet Harris Jenny Hoy Jon Turner Lucy Evans Tina Harrison Wendy Loretto

### 1. Welcome and apologies

The convenor introduced RM as the new convenor for the LGBT+ subcommittee, the guest speakers and Fiona McClement, who will join the University as the new EDI Lead in February.

### 2. Minutes and outstanding actions

- No actions were arising from the last meeting. The outstanding item on the Traveller site is deferred pending an update from LE to the Committee.
- The minutes are confirmed.

### 3. Convenor's Update

- The drafts for the Equality Outcomes 2025-29 and the Equality Outcomes & Mainstreaming Progress Report 2025 have been circulated for review.
- Feedback from Committee members is being collated and incorporated into the report before it is submitted to the University Executive in March and the University Court in April.
- The University Executive has approved the Staff Equality Networks Operational Framework and Guidance and it is published on the EDI webpages.

### 4. Race Review

# Research and Engagement Working Group Final Report (Nicki Frith and Tommy Curry)

The Committee received a presentation on the Final Report: Decolonised Transformations from Professor Tommy Curry and Dr Nicki Frith, Co-Chairs of the Research and Engagement Working Group (REWG).

Discussion points included:

- The upcoming 300th anniversary of Edinburgh Medical School as an opportunity to integrate the report's findings and recommendations.
- The importance of securing funding and prioritising these initiatives despite financial constraints, advocating for the University to remain a leader in innovation and inclusivity.
- The Committee endorsed the report's key findings, , recognising the need and criticality for concrete actions. The budget holders

PAPER A

PAPER B



will decide on the financial prospects and priority of implementing the report.

### Policy Group Final Report (Chris Cox)

- Chris Cox presented the Policy Group's work to examine current policies and practices at the University. The Policy Group also offered comments about funding and the need to attract possible external funding.
- Recommendations in the report are given in the areas of Naming and Recognition, Campus Look and Feel, and Awards and Recognition.
- Highlighted ongoing learning, which forms a core part of the recommendations coming out of this report for the whole University community. The Committee expressed endorsement of the report.

### 5. Updates - Adopting a Clear and Robust Approach to Tackling Antisemitism and Related Prejudice (Sam Spiegel)

- Presented by Sam Spiegel, discussing the need for a broad, inclusive understanding of antisemitism, and presented a proposal to include multiple definitions of antisemitism on the University's website, fostering education and respectful debate.
- Caroline Wallace noted that the conversations took place from the ground up, enabling a broad discussion, with Sam Spiegel and members helping to collate and shape the recommendations.
- The Committee endorsed the proposal to move forward with a holistic multi-definition approach that includes IHRA as a way to address concerns and promote understanding.
- The Committee recognised the importance of ensuring all voices are heard and respected in developing a more inclusive and educational framework.
- Caroline Wallace and Philip Graham expressed support for collaborating on communication strategies and web content.
- **ACTION POINT**: Sam Spiegel, Philip Graham, and Caroline Wallace will take forward web communications, if the proposal is approved by University Executive.

### 6. BREAK

- 7. EDMARC Summary on Equality Reporting (Pauline Manchester)
  - PM presented the Annual Equality and Diversity Report, required under the Public Sector Equality Duty and the Scottish Higher Education Code of Good Governance. It also serves as a reflection point for the University regarding the staff and student population's diversity, retention and progression.

The main discussion points were:

• Since the last report, disability data capture has improved, which signifies the University's efforts in this area.

PAPER C

PAPER D

PAPER E



- The breakdown by job category is helpful and could help identify and address disparities more effectively, allowing for targeted interventions for different role types.
- A suggestion on improving the understanding of neurodivergence and providing options beyond labelling as "disabled" could encourage more detailed reporting and support.
- There was a call to break down BAME data to capture better the unique challenges and experiences of different ethnic groups (e.g. Black and Asian).

### 8. Updates from EUSA VP Welfare and Liberation Officer updates

- Working on gender-based violence (GBV) consent training initiatives and including it in the matriculation process, aiming to make it mandatory for all students.
- Collaborating with the Sports Union and Sport & Exercise to organise trans and non-binary focused events, including monthly trans and non-binary swim nights at St. Leonard's Pool.
- Planning to provide gym sessions at the Pleasance with transfriendly trainers.
- Working on a proposal for staff training on support for BAME students, gathering feedback for future presentations to the committee.
- Organising community-building events to celebrate LGBTQ+ History Month.
- Developing trans allyship training as part of the society training sessions for society officers and LGBTQ+ community conversations to promote understanding and inclusion.

# 9. Updates from College/PSG EDI Convenors,

EDIC Subcommittees and Staff Networks

Written updates were provided.

### **10. AOB and Date of Next Meeting**

- Karen Halliday noted an LGBTQ+ exhibition, "We have always been here," at the Nucleus at KB.
- Melissa Highton: Captions for lecture recordings are now on by default, which is a massive shift in terms of accessibility.
- The next meeting is expected to be in April 2025.

## Action Log

| Item | Action  | Owner             |
|------|---|-------------------|
| 5.1  | Sam Spiegel, Philip Graham, and Caroline Wallace will take<br>forward web communications, if the proposal is approved by<br>University Executive. | CH, SS,<br>PG, CW |