

TWELFTH MEETING OF

THE EQUALITY COMMISSION FOR NORTHERN IRELAND

Wednesday, 22 May 2024 at 1.30pm

In Equality House

AGENDA

- 1. Apologies**
- 2. Minutes of the two hundred and eleventh meeting held on Wednesday 24 April 2024.** EC/24/05/01
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Brand progression presentation
 - MENI – Standards of Living and Housing EC/24/05/02
 - SEN – issues and outline positions EC/24/05/03
 - Joint Annual Report 2023-24 EC/24/05/04
 - Data Protection and Data Adequacy EC/24/05/05
 - Safety of Rwanda Bill EC/24/05/06
- 6. Business Reporting**
 - Legal Advice and Assistance Review 2023-24 EC/24/05/07
 - Risk Management and Corporate Risk Register EC/24/05/08
 - ARAC Chair’s Report to the Commission EC/24/05/09

7. **Other Matters for Commission Decision**
8. **Chief Commissioner's Business**
9. **Chief Executive's Report** EC/24/05/10
10. **Matters for Information**
- TEO Assurance Statement Q4 EC/24/05/11
 - Performance Report Q4 EC/24/05/12
11. **Minutes of Committee Meetings**
- Minutes of the Statutory Duty Investigations Committee held on 7 February 2024. EC/24/05/13
 - Minutes of the Statutory Duty Investigations Committee held on 21 February 2024. EC/24/05/14
 - Minutes of the Audit and Risk Assurance Committee held on 17 January 2024. EC/24/05/15
 - Three Commissions Board Meeting 6 December 2024 EC/24/05/16
12. **Any Other Business**
13. **Date of next meeting:** Two Hundred and thirteenth Commission Meeting on **Wednesday, 26 June 2024, at 1.30 pm** in Equality House.



Geraldine McGahey OBE
Chief Commissioner