

THE TWO HUNDRED AND EIGHTH MEETING OF
THE EQUALITY COMMISSION FOR NORTHERN IRELAND

Wednesday 24 January 2024 at 1.30 pm

EQUALITY HOUSE

AGENDA

- 1. Apologies**
- 2. Minutes of the two hundred and seventh meeting
Held on Wednesday 23 November 2022.** EC/24/01/01
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Tracking and monitoring UKG response to ECNI recommendations in
the 2021/22 AR on Art 2 EC/24/01/02
 - Relationships and Sexuality Education: Update EC/24/01/03
- 6. Business Reporting**
 - Draft Business Plan 2024/25 EC/24/01/04
 - Finance Report: 1 April 2023 – 31 Dec 2023 EC/24/01/05
 - Progress Report: 1 April 2023 – 31 Dec 2023 EC/24/01/06

- Communications Report: 1 April 2023 – 31 Dec 2023
EC/24/01/07

7. Other Matters for Commission Decision

- Audit and Risk Committee: Terms of Reference EC/24/01/08

8. Chief Commissioner's Business EC/24/01/09

9. Chief Executive's Report EC/24/01/10

10. Matters for Information

- TEO Assurance Statement Q3 EC/24/01/11
- Performance Report Q3 EC/24/01/12
- Submission of the ECNI to the House of Lords
Sub Committee on the Windsor Framework's call for
evidence for its inquiry on regulatory divergence and the
Windsor Framework EC/24/01/13
- Response to the NIO consultation: Update of the Code of Practice
for the Authorisation and Exercise of Stop and search Powers
relating to the Terrorism Act 2000 EC/24/01/14

11. Minutes of Committee Meetings

- Minutes of the Audit and Risk Committee Meeting held
on 8 November 2023. EC/24/01/15
- IMNI-Joint Committee Minutes May 2023 EC/24/01/16

12. Any Other Business

- 13. Date of next meeting:** Two hundred and ninth Commission Meeting on **Wednesday, 28 February 2024, at 1.30 pm In Equality House.**

A handwritten signature in black ink, appearing to read 'Geraldine McGahey', written in a cursive style.

**Geraldine McGahey OBE
Chief Commissioner**

18 January 2024