

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

Wednesday 27 November 2024 at 1.30pm

EQUALITY HOUSE

AGENDA

- 1. Apologies**
- 2. Minutes of the two hundred and sixteenth meeting**
Held on Wednesday 23 October 2024. EC/24/10/01
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - EU Standards Joint ECNI/NIHRC Briefing Paper: WF Article 2:
The EU Directives on Standards for Equality Bodies EC/24/10/02
- 6. Business Reporting**
 - Finance update EC/24/10/03
 - Corporate Risk & Business Continuity Register:
for approval EC/24/10/04
- 7. Other Matters for Commission Decision**
- 8. Chief Commissioner's Business** EC/24/10/05
- 9. Chief Executive's Report** EC/24/10/06

10. Matters for Information

EC/24/10/07

- ECNI Response to the Executive's Consultation on a programme for Government Outcomes Framework

11. Minutes of Committee Meetings

- Minutes of the ARAC Committee meeting
Held on Wednesday 14 August 2024.

EC/24/10/08

12. Any Other Business

- 13. Date of next meeting:** Two hundred and Eighteenth Commission Meeting on **Wednesday, 22 January 2025, at 1.30 pm** in Equality House.



Geraldine McGahey OBE
Chief Commissioner