

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

Wednesday 28 August 2024 at 2.00 PM

DUNADRY HOTEL, TEMPLEPATRICK

AGENDA

- 1. Apologies**

- 2. Minutes of the two hundred and thirteenth meeting
Held on Wednesday, 26 June 2024.** EC/24/07/01

- 3. Matters Arising**

- 4. Conflict of Interest**

- 5. Policy Issues**
 - Shadow Report to the Committee on the Elimination of All Forms of Racial Discrimination (CERD) EC/24/07/02

 - TEO Committee – Gaps in Equality Legislation Inquiry EC/23/07/03

- 6. Business Reporting**
 - Business Plan and Budget 2024 – 25 EC/24/07/04

 - Finance Report: 1 April 2024 – 30 June 2024 EC/24/07/05

 - Report to those charged with governance 2023-24 EC/24/07/06

 - Business Plan 2023-24 Progress Report:
1 April 2024 – 30 June 2024 EC/24/07/07

7. **Other Matters for Commission Decision**
8. **Chief Commissioner's Business** EC/24/07/08
9. **Chief Executive's Report** EC/24/07/09
10. **Matters for Information**
- Proposed Technical changes to Tribunal Rules EC/24/07/10
 - TEO Race Consultation EC/24/07/11
11. **Minutes of Committee Meetings**
- Minutes of the Audit and Risk Assurance Committee Held on Wednesday 8 May 2024. EC/24/07/12
 - Minutes of the Special Meeting of the Audit and Risk Assurance Committee held on Tuesday 25 June 2024. EC/24/07/13
12. **Any Other Business**
- CLC draft Advice EC/23/07/14
13. **Date of next meeting:** Two hundred and fifteenth Commission Meeting on **Wednesday, 25 September 2024, at 1.30 pm** in Equality House.



Geraldine McGahey OBE
Chief Commissioner