

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

Wednesday 26 February 2025 at 1.45pm

EQUALITY HOUSE

AGENDA

- 1. Apologies**

- 2. Minutes of the two hundred and eighteenth meeting**
Held on Wednesday 22 January 2025. EC/25/02/01

- 3. Matters Arising**

- 4. Conflict of Interest**

- 5. Policy Issues**
 - The Impact of Brexit on Section 75 equality groups in Northern Ireland:
UK Shared Prosperity Fund and EU Funding Research: to note
EC/25/02/02

- 6. Business Reporting**
 - Performance Management Internal Audit Report: to note EC/25/02/03
 - Draft Corporate Plan 2025-2028 EC/25/02/04
 - Draft Business Plan 2025/26 EC/25/02/05

- 7. Other Matters for Commission Decision**
 - SDIC Terms of Reference: for approval EC/25/02/06
 - ARAC Terms of Reference: for approval EC/25/02/07

8. Chief Commissioner's Business

9. Chief Executive's Report

EC/25/02/08

- Enforcement: Race Relations (NI) Order 1997

EC/25/02/08a

10. Minutes of Committee Meetings

- SDIC Meeting held on 4 December 2024

EC/25/02/09

12. Any Other Business

13. Date of next meeting: Two hundred and twentieth Commission Meeting on **Wednesday, 26 March 2025, at 1.30 pm** in Equality House.



Geraldine McGahey OBE
Chief Commissioner