

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

Wednesday 26 March 2025 at 1.30pm

EQUALITY HOUSE

AGENDA

1. **Apologies** – Monica Fitzpatrick

2. Minutes of the two hundred and nineteenth meeting held on Wednesday 26 February 2025. **EC/25/03/01**

3. **Matters Arising**

4. **Conflict of Interest**

5. **Policy Issues**

6. **Business Reporting**
 - Board Effectiveness Survey Report: for discussion **EC/25/03/02**
 - Draft Costed Business Plan 2025/26: for approval **EC/25/03/03**

7. **Other Matters for Commission Decision**

8. **Chief Commissioner's Business**
 - Note of papers working group **EC25/03/04**

9. Chief Executive's Report **EC/25/03/05**

10. Matters for Information

- Draft Corporate Plan 2025-2028: to note **EC25/03/06**
- Proposed Private Member's Bill: UNCRPD (Obligation on Public Authorities) Bill **EC/25/03/07**

11. Minutes of Committee Meetings **EC/25/03/08**

Minutes of the Fourth annual meeting of Irish Human Rights and Equality Commission, Equality Commission for Northern Ireland, and Northern Ireland Human Rights Commission - 19 November 2024,

12. Any Other Business

13. Date of next meeting: Two hundred and twenty first Commission Meeting on **Wednesday, 30 April 2025, at 1.30 pm** in Equality House. Commissioners are also asked to note that a strategic planning session is also scheduled for the morning of 30 April at **11.30am** – Topic to be advised shortly.



Geraldine McGahey OBE
Chief Commissioner