## THE ONE HUNDRED AND NINETY NINTH MEETING OF

#### THE EQUALITY COMMISSION FOR NORTHERN IRELAND

#### Wednesday 22 February 2023 at 1.30 pm

## EQUALITY HOUSE

### AGENDA

- 1. Apologies
- 2. Minutes of the one hundred and ninety eighth meeting <u>EC/23/02/01</u> Held on Wednesday 25 January 2023
- 3. Matters Arising
- 4. Conflict of Interest

#### 5. Policy Issues

- Teachers Exception: Briefing paper <u>EC/23/02/02</u>
- MLA Panel Survey EC/23/02/03
- Research report on the Impact of Brexit on EC/23/02/04 minority ethnic and migrant people in Northern Ireland

### 6. Business Reporting

#### 7. Other Matters for Commission Decision

- Investigation Report Complainant & Department for the Economy EC/23/02/05
- Investigation Report Complainants & University of Ulster EC/23/02/06
- Investigation Report Commission investigation under EC/23/02/07 Paragraph 11 Investigation of the Northern Ireland Office

9.	Chief Executive's Report	EC/23/02/09
10.	Matters for Information	
	- Audit and Risk Committee: Terms of Reference	EC/23/02/10
	<ul> <li>Response to the European Commission's proposals on Binding Standards for Equality Bodies</li> </ul>	EC/23/02/11
	<ul> <li>Response to Department of Health's public consultation on proposed amendments to Human Trafficking and Exploitation (Criminal Justice and Support for Victims) (Independent Guardian) Regular (Northern Ireland) 2016</li> </ul>	EC/23/02/12 tions
	<ul> <li>Chair of the Protocol on Ireland/Northern Ireland Sub-Committee's letter to the Secretary of State for Trade and Industry</li> </ul>	EC/23/02/13
	<ul> <li>Witness Statement to Covid Inquiry</li> </ul>	EC/23/02/14
11.	Minutes of Committee Meetings	
	<ul> <li>Minutes of the Audit and Risk Committee Meeting held on 9 November 2022.</li> </ul>	EC/23/02/15
	<ul> <li>Minutes of the Statutory Duty Investigations Committee held on 23 November 2022.</li> </ul>	EC/23/02/16

**Chief Commissioner's Business** 

8.

# 12. Any Other Business

**13.** Date of next meeting: Two hundredth Commission Meeting on Wednesday, 22 March 2023, at 1.30 pm.

Guaranie/hytomer

Geraldine McGahey OBE Chief Commissioner

16 February 2022

EC/23/02/08