

**THE TWO HUNDRED AND FIRST MEETING OF**  
**THE EQUALITY COMMISSION FOR NORTHERN IRELAND**

**Wednesday 26 April 2023 at 1.30pm**

**In Equality House Teams**

**AGENDA**

- 1. Apologies**
- 2. Minutes of the two hundredth meeting held on Wednesday 22 March 2023.** [EC/23/04/01](#)
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
  - Evidence to House of Lords Protocol Sub-Committee - Windsor Framework [EC/23/04/02](#)
  - Dedicated Mechanism – Powers and Duties [EC/23/04/03](#)
  - Judicial Mediation update [EC/23/04/04](#)
  - Court of Appeal intervention [EC/23/04/05](#)
- 6. Business Reporting**
  - Finance Report: 1 April 2022 - 31 March 2023 [EC/23/04/06](#)
  - Progress Report: 1 April 2022 - 31 March 2023 [EC/23/04/07](#)
  - Communications Report: 1 April 2022 – 31 March 2023 [EC/23/04/08](#)

**7. Other Matters for Commission Decision**

**8. Chief Commissioner's Business**

**9. Chief Executive's Report**

[EC/23/04/09](#)

**10. Matters for Information**

- Evidence to Human Rights Joint Committee Inquiry on Human Rights at Work

EC/23/04/10

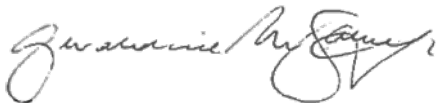
**11. Minutes of Committee Meetings**

- Minutes of the Statutory Duties Investigation Committee held on Wednesday 16 February 2022.

[EC/22/04/11](#)

**12. Any Other Business**

- 13. Date of next meeting:** One hundred and ninety second Commission Meeting on **Wednesday, 24 May 2023, at 1.30 pm** via Microsoft Teams.



**Geraldine McGahey OBE**  
**Chief Commissioner**