

THE ONE HUNDRED AND SEVENTY THIRD MEETING OF
THE EQUALITY COMMISSION FOR NORTHERN IRELAND

Wednesday, 24 June 2020, at 1.30 pm

AGENDA

- 1. Apologies**
- 2. Minutes of the one hundred and seventy second meeting held on Wednesday 27 May 2020.** [EC/20/06/01](#)
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Establishment of the dedicated mechanism: for approval [EC/20/06/02](#)
 - Communications Strategy 2020 -2022: for approval [EC/20/06/03](#)
 - Response to COVID 19: Update briefing [EC/20/06/04](#)
- 6. Business Reporting**
 - Draft Annual Report and Accounts 2018-19: for approval [EC/20/06/05](#)
 - ARC Chair's Report to the Commission [EC/20/06/06](#)
 - Costed Business Plan 2020-2021: for approval [EC/20/06/07](#)
 - Review of Legal Services 2019-2020: [for information](#) [EC/20/06/08](#)

7. Other Matters for Commission Decision

- Statutory Duty Investigations Committee Terms of Reference [EC/20/06/09](#)

8. Chief Commissioner's Business [EC/20/06/10](#)

9. Chief Executive's Report [EC/20/06/11](#)

10. Matters for Information

- Submission to Committee for Justice on Domestic Abuse And Family Proceedings Bill [EC/20/06/12](#)

11. Minutes of Committee Meetings

- Minutes of the Statutory Duty Investigations Committee Meeting held on 8 April 2020. [EC/20/06/13](#)

12. Any Other Business

13. Date of next meeting: One hundred and seventy fourth Commission Meeting on **Wednesday, 26 August 2020, at 1.30 pm.**



Geraldine McGahey OBE
Chief Commissioner

17 June 2020