THE ONE HUNDRED AND NINETY SEVENTH MEETING OF

THE EQUALITY COMMISSION FOR NORTHERN IRELAND

Wednesday 23 November 2022 at 1.30 pm

EQUALITY HOUSE

AGENDA

- 1. Apologies
- 2. Minutes of the one hundred and ninety sixth meeting held on Wednesday 26 October 2022. <u>EC/22/10/01</u>
- 3. Matters Arising
- 4. Conflict of Interest

5. Policy Issues

	EU: the impact of Brexit on the Divergence of Rights and Best Practice on the Island of Ireland policy recommendations: for approval	EC/22/10/02
	 Equality and rights on the Island of Ireland after Brexit: Annual joint report: for approval 	EC/22/10/03
	 Scope of Article 2 (1) of the Ireland/Northern Ireland Protocol: for noting 	EC/22/10/04
6.	Business Reporting	
	- Revised Business Plan 2022/23: for approval	EC/22/10/05
	 Corporate Risk & Business Continuity Register: for approval 	EC/22/10/06

7. Other Matters for Commission Decision

8.	Chief Commissioner's Business	EC/22/10/07
9.	Chief Executive's Report	EC/22/10/08
10.	Matters for Information	
11.	Minutes of Committee Meetings	
	 Minutes of the Statutory Duty Investigations Committee held on Wednesday 21 September 2022 	EC/22/10/09

- Minutes of the Audit and Risk Committee <u>EC/22/10/10</u> held on Wednesday 7 September 2022

12. Any Other Business

13. Date of next meeting: One hundred and ninety eighth Commission Meeting on Wednesday, 25 January 2023, at 1.30 pm.

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Geraldine McGahey OBE Chief Commissioner

17 November 2022