### THE ONE HUNDRED AND NINETY FOURTH MEETING OF

## THE EQUALITY COMMISSION FOR NORTHERN IRELAND

# Wednesday 24 August 2022 at 1.30 pm

#### **EQUALITY HOUSE**

### **AGENDA**

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1.	AUU	logies
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- 2. Minutes of the one hundred and ninety third meeting held on Wednesday 24 June 2022. <u>EC/22/07/01</u>
- 3. Matters Arising
- 4. Conflict of Interest
- 5. Policy Issues

- Race Law Reform: for approval EC/22/07/02

- UK Bill of Rights Bill: for discussion EC/22/07/03 Legal Opinion EC/22/07/03A

- Expert paper: European Union Developments in Equality EC/22/07/04 and Human Rights: the impact of Brexit on the divergence of rights and best practice on the island of Ireland: for noting

- Legal Advice and Assistance 2021-22: for noting <u>EC/22/07/05</u>

# 6. Business Reporting

- Finance Report: 1 April 2022 – 30 June 2022 <u>EC/22/07/06</u>

Progress Report: 1 April 2022 – 30 June 2022 EC/22/07/07

	- Legal Services Report: 1 April 2022- 30 June 2022	EC/22/07/08		
	- Communications Report: 1 April 2022 – 30 June 2022	EC/22/07/09		
7.	Other Matters for Commission Decision			
	- Electoral Commission – Equality Scheme for approval	EC/22/07/10		
8.	Chief Commissioner's Business	EC/22/07/11		
	- Committee Membership: for approval			
	- Draft Dates of Commission/Committee Meetings 2023			
9.	Chief Executive's Report	EC/22/07/12		
10.	Matters for Information			
11.	Minutes of Committee Meetings			
12.	Any Other Business			

**13. Date of next meeting:** One hundred and ninety fifth Commission Meeting on **Wednesday, 28 September 2022, at 1.30 pm** via Microsoft Teams.

**Geraldine McGahey OBE Chief Commissioner** 

18 August 2022