

THE ONE HUNDRED AND NINETY SECOND MEETING OF
THE EQUALITY COMMISSION FOR NORTHERN IRELAND

Wednesday 25 May 2022 at 1.30pm

Via Microsoft Teams

AGENDA

- 1. Apologies**
- 2. Minutes of the one hundred and ninety first meeting held on Wednesday 27 April 2022.** [EC/22/05/01](#)
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Loss of EU Funding: Proposed final policy recommendations EC/22/05/02
 - Measuring Equality in NI: Proposed Framework EC/22/05/03
- 6. Business Reporting**
 - Business Plan 2022/23: For approval EC/22/05/04
(to follow)
 - ARC Chair's Report to the Commission [EC/22/05/05](#)
 - Risk Management and Corporate Risk Register EC/22/05/06

7. Other Matters for Commission Decision

- Education Authority Equality Scheme EC/22/05/07
(to follow)
- Updates to the Procedures for Complaints and Investigations EC/22/05/08

8. Chief Commissioner's Business

[EC/22/05/09](#)

9. Chief Executive's Report

EC/22/05/10
(to follow)

10. Matters for Information

- Submission from NIHRC/ECNI to inquiry by European Scrutiny Committee on "Retained EU Law" EC/22/05/11

11. Minutes of Committee Meetings

- Minutes of the Audit and Risk Committee Meeting held on 9 February 2022. [EC/22/05/12](#)

12. Any Other Business

- 13. Date of next meeting:** One hundred and ninety third Commission Meeting on **Wednesday, 22 June 2022, at 1.30 pm** in Equality House.



Geraldine McGahey OBE
Chief Commissioner

19 May 2022