# THE ONE HUNDRED AND EIGHTY EIGHTH MEETING OF THE EQUALITY COMMISSION FOR NORTHERN IRELAND

## Wednesday 26 January 2022 at 1.30pm

#### **Via Microsoft Teams**

#### **AGENDA**

- 1. Apologies
- 2. Minutes of the one hundred and eighty seventh meeting held on Wednesday 24 November 2021. <u>EC/22/01/01</u>
- 3. Matters Arising
- 4. Conflict of Interest
- 5. Policy Issues
  - Equality and Covid19: Briefing on Commission positions EC/22/01/02
- 6. Business Reporting

-	Draft Business Plan 2022/2023	EC/22/01/03
-	Finance Report: 1 April 2021 – 31 Dec 2021	EC/22/01/04
-	Progress Report: 1 April 2021 – 31 Dec 2021	EC/22/01/05
-	Communications Report: 1 April 2021 – 31 Dec 2021	EC/22/01/06
-	Legal Services Report: 1 April 2021- 31 Dec 2021	EC/22/01/07

### 7. Other Matters for Commission Decision

Request for intervention in Judicial Review EC/22/01/08 (to follow)

- 8. Chief Commissioner's Business EC/22/01/09
- 9. Chief Executive's Report <u>EC/22/01/10</u>
- 10. Matters for Information

Draft Minutes of Three Commission Board Meeting EC/22/01/11 held on 23 November 2021

- 11. Minutes of Committee Meetings
- 12. Any Other Business
- **13. Date of next meeting:** One hundred and eighty ninth Commission Meeting on **Wednesday, 23 February 2022, at 1.30 pm** via Microsoft Teams.

Geraldine McGahey OBE Chief Commissioner

21 January 2022