

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

Wednesday 27 April 2022 at 1.30pm

Via Microsoft Teams

AGENDA

- 1. Apologies**
- 2. Minutes of the one hundred and ninetieth meeting held on Wednesday 23 March 2022.** EC/22/04/01
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Draft Corporate Plan: For approval EC/22/04/02
 - Draft Business Plan 2022/23 EC/22/04/03
 - EU Funding: policy positions EC/22/04/04
 - Parliamentary Scrutiny: policy positions update EC/22/04/05
- 6. Business Reporting**
 - Finance Report: 1 April 2021 - 31 March 2022 [EC/22/04/06](#)
 - Progress Report: 1 April 2021 - 31 March 2022 [EC/22/04/07](#)
 - Communications Report: 1 April 2021 – 31 March 2022 [EC/22/04/08](#)

7. Other Matters for Commission Decision

8. Chief Commissioner's Business EC/22/04/09

9. Chief Executive's Report [EC/22/04/10](#)

10. Matters for Information

- Equality Commission response to Consultation: Investment Strategy for Northern Ireland 2050 EC/22/04/11
- Equality Commission response to Consultation: Addressing possible gaps in the Racial Equality Directive EC/22/04/12
- DOJ response to consultation: Hate Crime Legislation in Northern Ireland EC/22/04/13
- DOJ response to call for views: The Executive Office Equally Safe Strategy EC/22/04/14

11. Minutes of Committee Meetings

- Minutes of the Statutory Duties Investigation Committee held on Wednesday 16 February 2022. [EC/22/04/15](#)

12. Any Other Business

13. Date of next meeting: One hundred and ninety second Commission Meeting on **Wednesday, 25 May 2022, at 1.30 pm** via Microsoft Teams.



Geraldine McGahey OBE
Chief Commissioner

21 April 2022