

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


Wednesday 28 September 2022 at 1.30 pm

EQUALITY HOUSE

AGENDA

- 1. Apologies**
- 2. Minutes of the one hundred and ninety fourth meeting held on Wednesday 24 August 2022.** [EC/22/08/01](#)
- 3. Matters Arising**
- 4. Conflict of Interest**
- 5. Policy Issues**
 - Human Rights: Policy positions: for approval EC/22/08/02
 - Public Awareness Survey of the Equality Commission for Northern Ireland: for information EC/22/08/03
- 6. Business Reporting**
 - Northern Ireland Audit Office: Final Report to those Charged with Governance [EC/22/08/04](#)
- 7. Other Matters for Commission Decision**
 - Recommendation from the SDIC for an investigation Of the Northern Ireland Office, under paragraph 11 of Schedule 9 of the Northern Ireland Act 1998 EC/22/08/05
 - Review of Procedures for Complaints and Procedures under Paragraphs 10 and 11 of Schedule 9 of the Northern Ireland Act 1998: changes for approval EC/22/08/06

8. **Chief Commissioner's Business** [EC/22/08/07](#)
- Final Dates of Commission/Committee Meetings 2023
9. **Chief Executive's Report** [EC/22/08/08](#)
10. **Matters for Information**
11. **Minutes of Committee Meetings**
- Minutes of the Audit and Risk Committee held on Wednesday 11 May 2022. [EC/22/08/09](#)
 - Minutes of the Special Meeting of the Audit and Risk Committee held on Tuesday 21 June 2022. [EC/22/08/10](#)
 - Minutes of the Statutory Duty Investigations Committee held on Wednesday 8 June 2021. [EC/22/08/11](#)
 - Minutes of the Statutory Duty Investigations Ad-Hoc Committee Meeting held on Monday 27 June 2022. [EC/22/08/12](#)
12. **Any Other Business**
13. **Date of next meeting:** One hundred and ninety sixth Commission Meeting on **Wednesday, 26 October 2022, at 1.30 pm** via Microsoft Teams.



Geraldine McGahey OBE
Chief Commissioner

22 September 2022