

# Equity, Diversity and Inclusion (EDI) Management Committee

<b>Schedule</b>	Monday 11 March 2024, 10:00 AM — 11:30 AM AEST
<b>Venue</b>	Senate Room, Level 5, Brian Wilson Chancellery (#61A)
<b>Notes for Participants</b>	Apologies: - Professor Bronwyn Fredericks (DVC Indigenous Engagement) - Dr Dino Willox (Director, Student Employability)
<b>Organiser</b>	Ms Amy Thams

## Agenda

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10:00 AM	1. *Acknowledgement of Country Presented by Professor Pauline Ford	(5 mins)	1
	2. *Welcome / Apologies Presented by Professor Pauline Ford		2
	3. *Requests for starring / Approval of items not starred (unstarred items taken as read, endorsed/noted en bloc) Presented by Professor Pauline Ford		3
10:05 AM	4. *Introduction of the Associate Director, WDI Presented by Lou Johansson	(5 mins)	4
10:10 AM	5. *Member introductions	(15 mins)	5
10:25 AM	6. *Terms of Reference (attached) - Member roles and responsibilities - Committee operating/business rules - Governance For Discussion - Presented by Professor Pauline Ford	(10 mins)	7

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10:35 AM	7. *SCEDI Update - SCEDI Terms of Reference 2024 (attached) - Updates/actions from last meeting - Scorecard (attached) For Discussion - Presented by Professor Pauline Ford and Dr Clare Hourigan	(10 mins)	13
	8. Revised and Extended Action Plans (attached) For Noting		20
10:45 AM	9. *Policy Review (1.70.01 Diversity, Equity and Inclusive Behaviours Policy) (attached) For Discussion - Presented by Professor Pauline Ford and Lou Johansson	(5 mins)	58
10:50 AM	10. *2024 Setting the Scene For Discussion - Presented by Lou Johansson	(30 mins)	67
11:20 AM	11. *Q1 Committee Update Reports (attached) For Noting	(10 mins)	68
	12. Other Business Presented by Professor Pauline Ford		88
	13. Close meeting - next meeting 13th May 2024, 9am-10:30am (Outlook invitation forthcoming) Presented by Professor Pauline Ford		89