

## Equality, Diversity and Inclusion Committee (EDIC): Membership and Terms of Reference

### Membership

The Equality, Diversity and Inclusion Committee (EDIC) will be composed of no more than 9 members to include:

#### *Ex Officio*

The Director of Admissions and Student Support (Chair) (ex officio)

The Director of Widening Participation or their nominee (ex officio)

The Director of Marketing and Recruitment or their nominee (ex officio)

The Director of Teaching and Learning, or their nominated representative (ex officio)

The Director of Careers and Networks or their nominee (ex officio)

#### *Elected*

2 student representatives

1 staff representative

#### *Co-opted*

1 member co-opted by the committee on the basis of their expertise or perspective.

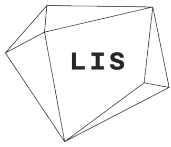
**Secretary:** The Registrar shall appoint a secretary to the Committee.

**Quorum:** Five Members of whom at least one shall be an elected member.

**Frequency:** The Committee shall normally meet at least quarterly.

### Voting and Recommendations

It is expected that decisions of the Committee will be reached by consensus and after due debate. However, if a vote is required, then decisions shall be made on the basis of a majority of those attending and voting at a quorate meeting, In the event of an equality of votes being



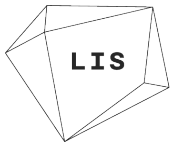
cast, the Chair of the meeting shall have a second or casting vote. A record of voting shall be minuted.

## Terms of Reference

The Equality, Diversity and Inclusion Committee shall be responsible for:

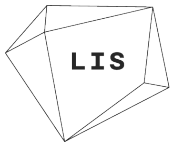
### *Equality, Diversity and Inclusion*

1. Developing and monitoring the School's Equality, Diversity and Inclusion strategy;
2. Formulating and reviewing the annual equality, diversity and inclusion action plan and its implementation;
3. Reviewing the School's performance against the delivery of its equality objectives through student and staff data and feedback, and recommending changes where improvements are required;
4. Ensuring that the School's policies, procedures and mechanisms support its equality objectives;
5. Reviewing and evolving the School's policies and procedures in the light of emerging equality legislation and best practice, making recommendations for changes for authorisation by the Board;
6. Receiving and considering reports on equality monitoring statistics in respect of the staff and student community, and making reports to the Academic Council and the Board;
7. Signing off Equality Impact Assessments for major initiatives;
8. Receiving and considering termly reports on applicant and student recruitment, admission, retention, progression and achievement data with regard to protected characteristics, and reporting termly on these to the Academic Council;
9. Designing and delivering training and campaigns for awareness relating to equality, diversity and inclusion;
10. Providing advice, support and guidance to managers, staff and students on diversity and equality issues;
11. Monitoring the messages and images the School projects on its website and in other areas to ensure that they are inclusive;
12. Ensuring the School's [Equality, Diversity and Inclusion Policy](#) is effectively disseminated and promoted, and overseeing its implementation;
13. Providing an Equality Report annually to the Board of Directors and Academic Council;
14. Considering staff and student feedback on the School's [Equality, Diversity and Inclusion Policy](#), [Disability Policy](#) and the [Dignity at Work and Study Policy and Procedure](#), as well as feedback on any other equality, diversity and inclusion issues as collated by the Director of Admissions and Student Support, and recommending changes as appropriate to the Board of Directors.



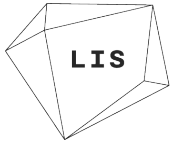
*Access and Participation Plan (APP)*

15. Drafting the School's Access and Participation Plan in collaboration with staff, students and stakeholders, for sign-off by the Academic Council and Board of Directors;
16. Monitoring of the School's progress against its Access and Participation Plan, including delivery against targets and implementation of strategic measures, and reporting to the Academic Council on a termly basis on compliance with the provisions of the Plan and progress towards the Plan's targets.
17. Determining whether there are further gaps in access and participation to be addressed, for example intersectional gaps, and developing plans to address these.
18. Evaluating the effectiveness of the implementation of School's Access and Participation Plan, considering the effectiveness of the strategic measures and programmes evaluated, capturing learnings and recommending departmental and cross-departmental actions to improve performance, for agreement by the Academic Council;
19. Sharing the APP evaluation outcomes and recommended actions with the Academic Council and Board of Directors, as well as with staff and students via the School intranet and internet;
20. Drafting the School's annual Access and Participation Impact Report for sign-off by the Academic Council and Board of Directors.



<b>Name of policy/procedure:</b>	<b>Equality, Diversity and Inclusion Committee (EDIC): Membership and Terms of Reference</b>
<b>Document owner:</b>	<b>Hannah Kohler, Director of Admissions and Student Support</b>
<b>Date Originally Created:</b>	<b>06/2019</b>
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<b>Reviewed by:</b>	<b>Prof. Chris Maguire (Registrar), Dr. Michael Englard (Faculty, Director of Widening Participation)</b>
<b>Audited by:</b>	<b>Academic Council</b>
<b>Date of Audit:</b>	<b>03/2020 - approved</b>
<b>Date of next review:</b> (annually unless otherwise agreed)	
<b>Related documents:</b> (e.g. associated forms, underpinning processes, related policies or overarching policies)	<b>Academic Council: Membership and Terms of Reference</b> <b>Equality, Diversity and Inclusion Strategy</b> <b>Equality, Diversity and Inclusion Policy</b> <b>Access and Participation Plan</b> <b>Disability Policy</b> <b>Dignity at Work and Study Policy and Procedure</b>

<b>Version Control</b>			
<b>Version</b>	<b>Author</b>	<b>Date</b>	<b>Brief summary of changes</b>
1	Hannah Kohler (Director of Admissions and Student Support)	01/06/2019	Original draft
2	Prof. Chris Maguire (Registrar)	02/02/2019	Clarification of membership and terms of reference



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<b>3</b>	<b>Academic Council</b>	<b>16/03/2020</b>	<b>Approved</b>
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