

## **Equality and Diversity Council Meeting**

**Tuesday 4th February 2014**

**Woburn Suite, Senate House, Mallet Street, London WC1E 7HU**

### **Agenda**

1. Welcome (Sir David Nicholson)
2. EDC members to update on what they have done to promote equality/tackle health inequalities since last meeting (Sir David Nicholson)
3. Terms of Reference (Bill McCarthy)  
(Paper EDC1)
4. EDC Statement of Declaration and shared secretariat (Sir David Nicholson)  
(Paper EDC2)
5. Update on NHS England's strategic approach for equality and health inequalities  
(Bill McCarthy)  
(Paper EDC3)
- Feedback on EDC priorities:
6. Equality Delivery System – EDS2 (Tom Cahill)  
(Paper EDC4)
7. Data measurement (Bill McCarthy)  
(Paper EDC5)
8. Leadership and workforce (Jan Sobieraj and Dean Royles)  
(Paper EDC6)
9. System alignment (Ray Warburton)  
(Paper EDC7)
10. Communications (Ronan O'Conner)  
(Paper EDC8)
11. Close (Sir David Nicholson)