

Equality and Diversity Council Meeting

30th January 2015
13:30 – 16:00

Room 136B Skipton House, London

Agenda

1. Welcome (Simon Stevens)
2. EDC remit and membership review (Paper EDC1) (John Holden)
3. Workforce Race Equality Standard update (Paper EDC2) (Ruth Passman)
(For information: NHS Providers report: '*Leading by Example – the race equality opportunity for NHS provider boards*' emailed with EDC papers)
4. EDC Subgroup updates:
 - Leadership & Workforce Subgroup update (Paper EDC3) (Jan Sobieraj)
 - Data Monitoring Subgroup update (Paper EDC4) (John Holden)
 - EDS2 Subgroup update (Paper EDC5) (Tom Cahill)
 - System Alignment Subgroup update (Paper EDC6) (Ray Warburton)
(*Communications Subgroup (Paper EDC7 – paper to note)*)
5. Close (Simon Stevens)