

# Equality and Diversity Council Meeting

Tuesday 28<sup>th</sup> April 2015  
14:00 – 16:30

Avonmouth House, 6 Avonmouth Street,  
London SE1 6NX

## Agenda

1. Welcome (Simon Stevens)
2. Strategic Partners and Lived Experience open session – feedback on EDC draft work programme and lived experience representation (Amir Hannan, Jabeer Butt and Stewart Moor)
3. Task and finish group feedback on EDC work programme and membership (Paper EDC1) (Joan Saddler and John Holden)
4. Equality and CQCs regulation of healthcare services (Paper 2) (Lucy Wilkinson)
5. Workforce Race Equality Standard update (Paper EDC3) (Ruth Passman)
6. EDC Subgroup updates:
  - Data Monitoring Subgroup update (Paper EDC4) (John Holden)
  - EDS2 Subgroup update (Paper EDC5 and *short video*) (Ray Warburton and Jabeer Butt)
  - Leadership & Workforce Subgroup update (Paper EDC6) (Jan Sobieraj and Danny Mortimer)  
(*Communications Subgroup (Paper EDC7 – paper to note)*)
7. Employment of people with Learning Disabilities in the NHS workforce (Paper 8) (Lela Kogbara)
8. Windrush celebration proposal (Patrick Vernon and Habib Naqvi)
9. Close (Simon Stevens)