

Providing national leadership to shape and improve healthcare for all

Equality and Diversity Council Meeting

Tuesday 10th May 2016

14.00-16.00

Race Equality Foundation, Deane House Studios,

27 Greenwood Place, London, NW5 1LB

Nearest Tube – Northern Line – Kentish Town

http://www.raceequalityfoundation.org.uk/sites/default/files/editor/REF_Head_Office_Location.pdf

Agenda

1. Welcome (Simon Stevens)
2. Progress of the EDC overview, Work Plan and EDC Scorecard. (Joan Saddler)
Paper EDC 1& 1A - (1A to follow)
3. EDS 2 – one year on since mandate (Presentation and Paper, EDC 2; Tom Cahill,
SRO EDS 2 & Chair of EDS 2 Sub group. Paper attached, presentation to follow)
4. WRES – one year on since mandate (presentation and paper, EDC 3 and 3A ; Roger
Kline, National Director for WRES)
5. EDC subgroup updates:
 - Leadership & Workforce subgroup update (Paper EDC 4; Danny Mortimer)
 - Data Monitoring subgroup update (Paper EDC 5; John Holden to follow)
 - Inclusion Health/Lived Experience update (Paper EDC 6; Ruth Passman)
 - Communications subgroup update (Paper EDC 7; Stephen Lightbown and
Ruth Passman)
6. Close (Simon Stevens)

The Equality and Diversity Council

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A two-year plan to improve three themed areas of work:

- **Inclusive workplaces**
- **Workforce equality**
- **Inclusive health**