

Equality and Diversity Council Meeting

**Tuesday 30 January 2018
13:00 – 15:30**

Avonmouth House, 6 Avonmouth Street, London SE1 6NX
Nearest underground – Borough or Elephant and Castle

Agenda

1. Welcome and apologies (Simon Stevens)
2. Minutes of the last meeting and actions (EDC01) (Simon Stevens)

Supporting system architecture

3. EDS2 refresh (EDC02) (Melanie Walker)
4. Staff experience and patient satisfaction (EDC03 and EDC03a) (Yvonne Coghill, Habib Naqvi, Kevin Holton)

Enabling leadership capacity and capability

5. Leadership capacity and capability group (EDC04) (Marie Gabriel)
6. Inclusive leadership (EDC05) (Michael Pantlin, Banji Adewumi, Barts Healthcare NHS Trust)
7. WRES: progress and 2017 data for NHS trusts (EDC06 and EDC06a) (Yvonne Coghill, Habib Naqvi)

Embedding levers and accountability

8. Levers and accountability group: (EDC07) (Joan Saddler)
9. WDES: NHS standard contract and timetable (EDC08) (Leander Neckles, Christine Rivers)
10. Any other business
11. Close (Simon Stevens)

Details of the next EDC meeting:

18 April 2018 13:30–16:00 at Skipton House, Elephant and Castle, London SE1