

Equality and Diversity Council Meeting**Wednesday 16 January 2019****15:30 – 17:00****etc.venues Avonmouth House, 6 Avonmouth St, London SE1 6NX****Agenda**

The meeting of the Equality and Diversity Council will follow the EDC Voluntary Care Sector engagement event, which commences from 13:00 – 15:15 at the same venue, at which EDC members are requested to attend

1. Welcome and apologies (Joan Saddler) (5 mins)
2. Minutes of the last meeting and actions (EDC02) (Joan Saddler) (5 mins)

Supporting system architecture

3. Supporting system architecture (Ray to lead update on EDS3) (5 mins)
4. NHS Long Term Plan (Kevin Holton) (25 mins)

Enabling leadership capacity and capability

5. Leadership capacity and capability group (Marie Gabriel) (5 mins)
6. Workforce race equality and PM challenge (25 mins)
 - WRES evaluation (EDC03) (Professor Jeremy Dawson, University of Sheffield)
 - WRES strategy and 2018 data report (EDC04) (Yvonne Coghill and Habib Naqvi)

Embedding levers and accountability

7. Levers and accountability (EDC05) (Lucy Wilkinson) (10 mins)
8. Any other business (Joan Saddler) (10 mins)
9. Close (Joan Saddler)

Details of the next EDC meeting:

17 April 2019 – timing and location to be confirmed