

**Equality and Diversity Council Meeting****Wednesday 1<sup>st</sup> May 2019****14:00 – 16:00****etc.venues Avonmouth House, 6 Avonmouth St, London SE1 6NX****Agenda**

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. NHS Long Term Plan - next steps (EDC03) (Kevin Holton/Neil Churchill) (30 mins)
4. NHS Assembly debrief (EDC04) (Simon Stevens/Joan Saddler/Neil Churchill) (20 mins)

***Enabling leadership capacity and capability***

5. Diversity mapping (EDC05) (Stephen Hart, Managing Director, NHS Leadership Academy) (30 mins)
6. Leadership appointments and consultation response (EDC06) (Joan Saddler, Kevin Holton) (10 mins)

***Embedding levers and accountability***

7. Levers and accountability group (Dominic Dodd, Adam Sewell- Jones, Regional Director South West, NHS England and NHS Improvement) (10 mins)
8. Any other business
  - EDC listening events and engagement; next steps (EDC07) (Joan Saddler, Kevin Holton) (10 mins)
9. Close (Joan Saddler)

**Details of the next EDC meeting:**

July 2019 – date, timing and location to be confirmed