

Equality and Diversity Council Meeting
Tuesday 22 October 2019, 13:00 – 15:00
Avonmouth House,
6 Avonmouth St, London SE1 6NX

Agenda

1. Welcome and apologies (Joan Sadler)
2. Minutes of the last meeting and actions (EDC01) (Joan Saddler)
3. LGBT Action Plan and Team (Presentation - Michael Brady LGBT Advisor EDC02)

Supporting system architecture

4. Post Long Term Plan activities (Paper - circulated and Presentation - tabled at meeting) (Kevin Holton/Bob Ricketts) (EDC03)
 - Place Based Approaches tool/Menu of Interventions/Key Lines of Enquiry
 - Engagement with STPs and PCNs and their development

Enabling leadership capacity and capability

5. People Plan – Development and EDI ambitions (CPO) (Presentation - EDC04)
 - Development of the People Plan
 - Development of equality functions in NHS England and NHS Improvement
 - Future tasks

Embedding levers and accountability

6. Levers and accountability workstream: (Presentation Anna Beckett/Lucy Wilkinson) (EDC05)
 - Embedding levers and accountability workstream options for next steps
7. EDC Communications (Presentation) (Kevin Holton/John-Paul Maytum) (EDC06)
8. VCSE EDC event and EDI engagement events (Kevin Holton)
9. AOB
10. Close (Joan Saddler)

Details of the next EDC meeting:

January 2020 in Birmingham – time and location to be confirmed