

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

Equity Board is scheduled to meet in the Council Room, Room U214, Level 2, U Block, Gardens Point Campus, at 2:00pm on Thursday, 12 June 2008.

- * **1. APOLOGIES, WELCOME AND FINAL STARRING OF AGENDA**
Any member may nominate an unstarred item for discussion. All remaining items will be taken as noted or adopted as appropriate. Members are requested to declare any conflict of interest with business items on the agenda at the opening of the meeting.

- * **2. CONFIRMATION OF MINUTES**
The minutes of Equity Board's 15 November 2007 meeting are attached. **minutes**

- 3. BUSINESS ARISING FROM MINUTES**

- * **3.1** Equity-related items in PPr agreements – 2007 revised guidelines and report framework (ref. 3.3, 8/03/07) **verbal**

- * **4. CHAIR'S REPORT**

- * **4.1** Equal Opportunity for Women **verbal**

- 5. SUBMISSIONS**

- 5.1** 2008 Equity Board Orientation **attached**
- * **5.2** Review of Equity Board committees – proposed working parties **attached**
- * **5.3** Annual Report against Equity Reporting Framework 2007 - 2010 **attached**
- * **5.4** Role of Equity Committees and Grievance Management **attached**

- 6. FACULTY AND DIVISION EQUITY COMMITTEE REPORTS**

- 6.1** Faculty of Education Equity Committee Report – 13 March 2008 **attached**
- 6.2** Faculty of Business Equity Committee Report - 3 June 2008 **attached**

- 7. ITEMS FOR INFORMATION** **attached**

- 7.1** Post-meeting Action Sheet for Equity Board's 15 November 2007 meeting
- 7.2** Equity Board Items Pending Sheet – 5 June 2008
- 7.3** Outreach Programs - Equity Section 2008

- 8. OTHER BUSINESS**

- 9. NEXT MEETING**
Meetings in 2008 are scheduled for 28 August and 13 November.

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6 June 2008

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