

# Equality of Opportunity Committee

## Agenda EOC(3)-01-10

**Date:** Tuesday 12 January 2010

**Time:** 09.30 - 11.00

**Venue:** Committee Room 2, Senedd, National Assembly for Wales

### **Item 1: Introduction, Apologies and Substitutions (09.30)**

### **Item 2: National Assembly for Wales Annual Equality Report 2009 (09.30 - 10.15)**

Paper: EOC(3)-01-10(p1)

Lorraine Barrett AM, Commissioner for the Sustainable Assembly

Claire Clancy, Chief Executive and Clerk of the Assembly

Holly Pembridge, Equality Manager, National Assembly for Wales

### **Item 3: Inquiry into Discrimination against People Living with HIV by Healthcare Professionals and Providers - Evidence from the Local Health Board representatives (10.15 - 11.00)**

Paper: EOC(3)-01-10(p2)

Debbie Morgan, Director of Workforce and Organisational Development, Abertawe Bro Morgannwg Local Health Board

Julian Quirk, Associate Director of Human Resources, Abertawe Bro Morgannwg Local Health Board

Martin Jones, Director of Workforce and Organisational Development, Betsi Cadwalladr University Local Health Board

Sally Hughes Jones, Head of Equality, Diversity and Human Rights, Betsi Cadwalladr University Local Health Board

Ian Sharp, Executive Director of Human Resources, Velindre Trust

Ceri Harris, Diversity & Equality Manager, Velindre Trust

### **Paper to note**

EOC(3)-16-09 Minutes of meeting held on 1 December 2009.