

# Equality of Opportunity Committee

## Minutes : EOC(3)-01-10

**Date:** Tuesday 12 January 2010

**Time:** 09.30 - 11.00

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

### Assembly Members in Attendance

Ann Jones, Vale of Clwyd (Chair)  
Eleanor Burnham, North Wales  
Jonathan Morgan, Cardiff North  
Janet Ryder, North Wales  
Joyce Watson, Mid and West Wales

### Officials in Attendance

Claire Morris, Clerk  
Catherine Hunt, Deputy Clerk  
Joanest Jackson, Legal Adviser  
Denise Rogers, Members' Research Service

### Others in Attendance

#### Item 2

Lorraine Barrett AM, Commissioner for the Sustainable Assembly  
Claire Clancy, Chief Executive and Clerk of the Assembly  
Holly Pembroke, Equality Manager, National Assembly for Wales

#### Item 3

Martin Jones, Betsi Cadwalladr University Local Health Board  
Sally Hughes Jones, Betsi Cadwalladr University Local Health Board  
Debbie Morgan, Abertawe Bro Morgannwg Local Health Board  
Julian Quirk, Abertawe Bro Morgannwg Local Health Board  
Ian Sharp, Velindre Trust  
Ceri Harris, Velindre Trust

### Item 1: Introduction, apologies and substitutions

- 1.1 The Chair welcomed Committee members and members of the public.
- 1.2 There were no apologies or substitutions.
- 1.3 There were no declarations of interest.

### Item 2: National Assembly for Wales Annual Equality Report 2009

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

- 2.1 The witnesses responded to questions from the Committee.
- 2.2 The witnesses agreed to provide additional information as requested by the Committee.

### Action

A more detailed breakdown of the figures for applicants by age would be provided.

Examples of how and where jobs are advertised on an all Wales basis would be provided.

The Committee would hold an additional session to consider how awareness of working for the Assembly could be raised among diverse groups.

Further information would be provided on the success rate of applicants using the 'Positive about Disability Two Tick scheme'.

The witnesses would consider whether support could be provided to Assembly Members in providing interpretation when meeting with

hearing impaired and deaf-blind groups.

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

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

3.1 The witnesses responded to questions from the Committee.

**Committee Service**