COMMITTEE ON EQUALITY OF OPPORTUNITY EOC 05-02(agd)

Date: Wednesday, 26 June 2002

Time: 9.30am

Venue: Committee Rooms 3&4, National Assembly Building

Item 1: Chair's Report (9.30 - 9.45)

Paper: EOC 05-02(p1)

The Chair will provide a written report to the committee on developments since the last meeting.

Item 2: McKenzie Report Action Plan (9.45 - 10.10)

Paper: EOC 05-02(p2)

The Permanent Secretary will update the Committee on the progress of the implementation of the McKenzie Report Action Plan

Item 3: An Absolute Duty (10.10 - 10.40)

Paper: EOC 05-02(p3)

The committee will receive a presentation on the report "An Absolute Duty: Equal Opportunities and the National Assembly for Wales" from its author Dr Paul Chaney, followed by discussion.

Item 4: Annual Report of the Committee on Equality of Opportunity (10.40 - 10.55)

Paper: EOC 05-02(p4)

The committee will consider a revised draft of its annual report.

Break - 10.55 - 11.10

Item 5: Child Care Arrangements in the National Assembly (11.10 - 11.30)

Paper: EOC 05-02(p5)

The committee will consider a paper on the childcare and other arrangements the Assembly has in place to help staff meet their family responsibilities

Item 6: Commissioner for Public Appointments (11.30 - 12.00)

The Committee will receive a presentation from the Commissioner for Public Appointments, Dame Rennie Fritchie, followed by questions

Item 7: Lesbian, Gay, Bisexual Forum (12.00 - 12.15)

The committee will receive a short presentation on the work of the Forum

Item 8: Human Rights (12.15 - 12.25)

Paper: EOC 05-02(p6)

The committee will consider the recommendation by the Assembly Review of Procedure to extend its remit to include human rights

Item 9: Minutes of the previous meeting (12.25 -12.30)

Paper: EOC 04-02(min)

Item 10: Paper to note

Paper: EOC 05-02(p7)

Letter from the Disability Rights Commission on local government performance indicators and facilities for disabled people