

## **Equality of Opportunity Committee EOC-08-02(agd)**

### **Agenda**

**Date:** 12 December 2002

**Time:** 9:00am

**Venue:** Committee Rooms 3 & 4, National Assembly for Wales

**Item 1:** **Introduction, apologies, substitutions and declarations of interest**

**Item 2:** **Minister's Report (9:00 - 9:15)**

**Paper:** EOC 08-02(p1) – Minister's report

**Purpose:** To inform the Committee about developments since its last meeting

**Item 3:** **Implementation of 'Lifting Every Voice' report**

**(9:15 – 9:40)**

**Paper:** EOC-08-02(p2) – Implementation of Lifting Every Voice

**Purpose:** Roger McKenzie will give the Committee his assessment of the implementation of his report 'Lifting Every voice' so far

**In Attendance:** Roger McKenzie

**Item 4:** **Report on the pilot external recruitment exercise (9:40 – 10:00)**

**Paper:** EOC 08-02(p3) – assessment of external recruitment exercise

**Purpose:** To inform the Committee about the assessment of the pilot external recruitment exercise

**In Attendance:** Peter Gregory, Director of Personnel and Accommodation Services

**Item 5:** **Report on Welsh-speaking members of NHS boards (10:00 - 10:20)**

**Paper:** EOC 08-02(p4)

**Purpose:** To inform the Committee about action to increase the number of NHS board members who speak Welsh

**In Attendance:** Rhys Dafis, Welsh Language Board

**Item 6:** **Presentation from the Wales Women’s National Coalition (10:20 - 10:40)**

**Purpose:** The Committee will receive a presentation about the work of the Wales Women’s National Coalition, focusing on the issue of public appointments

**In Attendance:** Angharad Davies, Mary Slater and Joyce Watson, Wales Women’s National Coalition

***Break 10.40 - to 10.55***

**Item 7: Consideration of Equal Opportunities Commission annual report (10:55 - 11:20)**

**Paper:** EOC 08-02(p5)

**Purpose:** To inform the Committee about the work of the Equal Opportunities Commission over the last year

**In Attendance:** Kate Bennett and Neil Wooding, Equal Opportunities Commission

**Item 8: Gypsy-Traveller review – Accommodation**

**(11:20 - 12:05)**

**Purpose:** Bill Crumpton, sites manager Cardiff County Council; Ian Cairns, Gypsy Liaison Officer Somerset County Council and Frank Milne, Traveller Services Manager Carmarthenshire County Council, will give evidence to the review

**Item 9: Minutes of Previous Meeting (12:05 - 12:10)**

**Paper:** EOC 07-02(min)

**Purpose:** To ratify the minutes of the meeting held on 17 October

**Item 10: PRIVATE SESSION**

**Gypsy Traveller review – report progress (12:10 - 12:30)**

**Paper:** EOC 08-02(p6) – emerging issues for final report

EOC 08-02(p7) – draft report of seminar held in Swansea on 11 October

**Purpose:** To consider the progress of the review so far and emerging issues.

*The committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.21(vi):*

*A Committee may resolve to exclude the public from a meeting or any part of a meeting where:*

*(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.*

## **Papers to note**

EOC 08-02(p8) – Note on access training for CADW staff

EOC 08-02(p9) – Note on gender balance on Task and Finish Groups

EOC 08-02(p10) – Letter from the Office of the Immigration Services Commissioner EOC 08-02(p11) – Note from the Commission for Racial Equality about advice provided to local authorities on the implications of the duty to promote good race relations under the Race Relations (Amendment) Act 2000