

AGENDA for the Thursday 08 October 2020 meeting

The next meeting of the Equality & Diversity Committee will be held on 8 October 2020 from 10.00-12.00 via conference call

10.00	0 Part A: Preliminary Items		Paper	Led by	
	A1	Apologies	Verbal	Chair	
	A2*	Terms of reference and membership	EDC-2020-001a-b	Chair/Secretary	
	А3	Declarations of interest	Verbal	Chair	
	A4	Minutes of the last meeting (2 July 20)	EDI-2020-002	Chair	
	A5	Actions and Matters arising	EDI-2020-003	Chair	
10:15	Part	B: Reports from Officers	Paper	Led by	
	B1	Equality & Diversity Update	Verbal	C Downing	
	В2	Equality Forum Chairs' reports	EDI-2020-004	Forum Chairs	
11:00	Part	C: Major Topics	Paper	Led by	
11:00	Part	C: Major Topics Annual Race Lecture	Paper Verbal	Led by C Downing	
11:00		·			
11:00	C1	Annual Race Lecture	Verbal	C Downing	
11:00	C1 C2	Annual Race Lecture 'You Belong Here' campaign	Verbal Verbal	C Downing J Daley	
11:00	C1 C2 C3	Annual Race Lecture 'You Belong Here' campaign Offer Strategy and Contextual Admissions	Verbal Verbal Verbal	C Downing J Daley C Watts	
11:00 11:50	C1 C2 C3 C4	Annual Race Lecture 'You Belong Here' campaign Offer Strategy and Contextual Admissions EDI Priorities 20/21	Verbal Verbal Verbal EDI-2020-005 EDI-2020-006	C Downing J Daley C Watts E Curson	

Date of next meeting: 14 January 2021, 10:00-12:00, venue tbc

Shaded items indicate that the Board / Committee is being asked to make a decision.

^{*}Starred items will be taken without discussion unless a member notifies the Chair or Secretary in advance that she or he wishes the item to be open for debate

LEEDS BECKETT UNIVERSITY

EQUALITY & DIVERSITY COMMITTEE

Terms of Reference

Approval Route

03 November 2010 Corporate Management Team

14 March 2017 University Executive Team (approval of new membership profile)

31 May 2017 Equality & Diversity Committee (minor amendment to clarify Forum

Representatives)

<u>Purpose</u>

The purpose of the Committee is:

- a) To consider the equality and diversity aspects of our University's culture and environment for work and study;
- To act as a forum for the engagement of staff and students in issues relating to equality and diversity;
- c) To advise on the development of policies, procedures and practices directly relating to equality and diversity, and those that indirectly affect equality and diversity issues;
- d) To monitor statistics and data that evidence our compliance with its regulatory duties as a public sector organisation, and help identify and develop areas of good practice;
- e) To promote greater awareness of equality and diversity policies to ensure continuous improvement in our performance.

Membership & Advisers to the Committee

The Committee shall consist of members representing Schools and Services, their staff and students of the University:

- a) The Committee will be chaired by the Deputy Vice Chancellor.
- b) <u>School/Service representatives</u>

Each School/Service shall nominate a representative.

c) Staff representatives

Each trade union shall nominate a representative.

d) Forum Representatives

A minimum of three representatives from the Staff/Student Fora.

e) <u>Students' Union representatives</u>

The Students' Union shall nominate two representatives.

f) <u>Co-opted members</u>

The Committee shall have powers to co-opt at any time suitable persons for specialist or specific advice.

g) Advisers to the Committee

Advice, support and guidance will be provided to the Committee by the University's Equality and Diversity support team.

h) Substitutions

Any vacancy on this Committee arising from illness, holiday or resignation, etc., shall be filled by nomination by the Chair.

Equality & Diversity Committee: 2019/20

Membership [42] Quorum [21]

Position Members

Deputy Vice Chancellor - Resources (Chair) [1] Tracey Lancaster

Service Representatives [14]

Campus & Residential Services Kate Davis

Centre for Learning & Teaching **Professor Sue Smith** Distance Learning Kerry Chung Estates Andy Allison

External Relations Dee Reid Sarah Coll **Financial Services Human Resources Emma Curson IT Services** Tatiana Hepplewhite University Recruitment

Joe Rossiter Libraries & Learning Innovation Claire Williams

Lee Jones/Stephen Murphy Registry

Research and Enterprise Dr Tina Conkar

Jan Daley - stepping down Dec 2020 **Student Services**

Sport & Active Lifestyles Sally Griffiths

School Representatives [11]

School of Arts Justin Burns/Annabelle Pangborn / Gillian Dyson-Moss

School of Built Environment, Engineering and Computing Alison Munn School of Cultural Studies and Humanities **Robert Burroughs** Carnegie School of Education Rachel Boyle School of Events, Tourism and Hospitality Management Bernadette Albert

Leanne Norman Carnegie School of Sport Leeds Business School Gareth Robertshaw Leeds Law School Dr Jessica Guth

School of Clinical and Applied Sciences Duncan Webb Lorraine Agu School of Health and Community Studies **School of Social Sciences Bridgette Rickett**

Equality Forum Chairs [6]

Race Forum Co-Chair Maria Maynard Disability Action Group Co-Chair Tom Muskett Kate Cunningham Disability Action Group Co-Chair Rainbow Rose Group Chair Ian Lamond

Faith & Belief Forum Chair Melvyn Kelly/Rehana Bakhat Bronwen Edwards/Tara Hill Gender Forum Chair

Staff Representatives [2]

UCU Anthony Drummond/Jennifer Dods* UNISON

Karen Carney

Students' Union Representatives [2] Vice President Equality and Diversity

Kay Rhoden-Campbell Student Voice Manager Mike Austin

Co-opted members [3]

Director of Human Resources Heather Paver

Interim Director of Student Services Jan Daley - stepping down Dec 2020

Deputy Vice Chancellor Academic Professor Phil Cardew

Advisers to the Committee [2]

Equality and Diversity Manager Craig Downing **Equality and Diversity Adviser** TBC

In attendance

Angela Schumann Secretary [1]

^{*} To alternate at each meeting



MINUTES of the 2 July 2020 meeting (via Skype conference call)

Present:

Tracey Lancaster (Chair)
Lorraine Agu

Bernadette Albert

Andy Allison

Mike Austin Rehana Bakhat

Justin Burns

Karen Carney

Professor Phil Cardew

Kerry Chung

Sarah Coll Barbara Colledge

Dr Tina Conkar

Kate Cunningham

Emma Curson

Jan Daley

Kate Davis

Jennifer Dods

Craig Downing

Anthony Drummond Gillian Dyson-Moss

Bronwen Edwards

Sally Griffiths

Jessica Guth

Tatiana Hepplewhite

Maria Maynard

Alison Munn

Tom Muskett

Leanne Norman

Professor Damien Page

Priscilla Preston

Dee Reid

Bridgette Rickett

Gareth Robertshaw

Kay Rhoden-Campbell

Joe Rossiter

Professor Sue Smith

Duncan Webb Claire Williams

In attendance:

Angela Schumann (Secretary)

Apologies:

Tara Hill Melvyn Kelly Ian Lamond Annabelle Pangborn

Heather Paver

Part A: Preliminary Items

A2 Terms of reference and membership

037.2019.EDC The Committee received a report from the Secretary that set out the terms of reference and membership (paper reference EDC-2019-014a-b).

A3 Declaration of interest

038.2019.EDC No declarations of interest were made.

A4 Minutes

039.2019.EDC The Committee **agreed** that the minutes of its meeting held on 5 March 2020 were an accurate record (paper reference EDC-2019-015).

A5 Matters arising

040.2019.EDC The Committee reviewed the actions and matters arising since the last meeting (paper reference EDC-2019-016). It was **agreed** that a Schedule of Business 2020/21 would be produced and shared with the committee at the next meeting, the first meeting for the 2020/21 cycle.

041.2019.EDC Review of actions from previous meetings:

- (a) Action 014.2019.ECD Prepare a short report on 'Best Practice' for E&D at local level following meetings with each School and Service
 -see update report provided for item B1
- (b) Action 017.2019.ECD definitions for 'Equality' and 'Inclusivity'

 Committee members **agreed** to set up a MS Team site, where CD would share the definitions. CD proposed the committee to be called <u>Equality</u>, <u>Diversity and Inclusion Committee</u>. Members would be able to comment on/agree the proposed change via MS Teams in time for the October meeting.

ACTION: AS to set up an EDC MS Team and add the papers from this meeting

- (c) Action 020.2019.ECD Circulate draft gender pay report action plan
 A detailed data analysis with some initial recommendations was provided at the meeting.
 - Actions at University level would form part of the overall University Equality, Diversity and Inclusion Strategy which was being developed by HR. It was also expected that, once established, local EDI groups would propose actions for their respective areas, informed by the data provided.
- (d) Action 025.2019.ECD Provide further information of how the contextual admissions acceptance numbers compared to the general University population
 - Due to the OfS moratorium on making unconditional offers, there was only limited data available on the contextual admissions scheme (up to 23

March 2020). It was likely that the restrictions on UC offers would continue for the next cycle.

ACTION: AS to invite Chris Watts and/or Denise Dixon-Smith to the October Committee meeting to provide an update on the revised plans for the University's offer making strategy and the contextual admissions scheme.

(e) Action 027.2019.ECD - Feedback the comments raised by committee members about racial harassment reporting by staff and discuss within the HR Team how processes can be improved and 'clusters' of issues reported It was suggested to bring a regular report on harassment cases to SMG, similar to the staff absence reports. EC would discuss this with HR colleagues and update the committee.

ACTION: EC would provide a short progress report to committee members via email

(f) Action 028.2019.ECD - Discuss further how groups of students who would benefit from additional support could be identified and relevant action taken without stereotyping students – in relation to the inclusive practice actions

SS **reported** that the same issue had been raised by Academic Advisors in recent workshops about the inclusive practice tool. New filtering for the tool would help to target support more. It had also been raised that student pastoral support teams did not include any staff from BAME backgrounds.

MB had stepped down from the committee and her role as co-chair of the Race Forum. SS would set up a meeting to discuss the above further with BA and invite Sherry Iqbal from the SU.

(g) Action 032.2019.ECD - Circulate details of the planned Gender Equality forum activities to committee members and TC for inclusion in forthcoming staff updates

ACTION: DR would check with TC if the Gender Equality Forum activities had been added to the schedule for staff updates

- (h) Action 033.2019.ECD Meet to discuss support from HR with the Annual Race Lecture event organisation
 -see update provided under B1
- (i) Action 035.2019.ECD Committee meeting dates 20/21
 Four meetings have been scheduled for the 20/21 academic year. The chair **noted** that an additional meeting regarding the re-opening of campuses might be scheduled before the October meeting, if required.

Part B: Reports from Officers

B1 Equality & Diversity Update

042.2019.EDC The Committee received an update report (paper reference EDC-2019-017) from the Equality and Inclusion Manager on:

 progress with the various charter submissions – any member of the committee interested in joining one of the ATHENA Swan Self Assessment Team should contact CD. A HR task and finish group to support the charter submission work would be set up.

- new Carers Network, planned to be set up for the start of the 20/21 academic year - any member of the committee interested in joining the Carers Network should contact CD.
- Re-instated Dignity and Respect Network; with a new strand to cover racial harassment - any member of the committee interested in joining the Dignity and Respect Network should contact CD.
- Re-design of Learning and Development resources to include E&D considerations

ACTION: CD would share the Activity Plan, developed alongside the Equality, Diversity and Inclusion strategy, at October committee meeting

043.2019.EDC AD **noted** that activities planned should also cover students from Gypsy, Roma or Traveller communities. TL noted that this group was also listed by the OfS as one of the recognised under-represented groups. AD's academic work provided valuable insight into these communities.

ACTION: AD to link up with Chris Watts and Denise Dixon-Smith regarding the access work/planned activities and discuss how recruitment could be extended to reach applicants from Gypsy, Roma or Traveller communities

B2 Equality Forum Chairs' reports

- 044.2019.EDC The Committee received update reports from the chairs of the <u>Race Forum</u>, the <u>Disability Action Group</u> and the <u>Rainbow Rose Group</u> (paper reference EDC-2019-018).
- O45.2019.EDC The co-chairs of the Disability Action Group **reported** that the group was gathering feedback from staff on the challenges and opportunities posed by remote working. The Group was keen to use the feedback to identify new opportunities and ways of working, which could inform adjustments to University policies and procedures.

MM reported that Race Forum members had also been asked for feedback on their experience of remote working. MM would ensure responses would be shared with the Disability Action Group.

ACTION: KC/TM/MM would collate the responses received from staff and share the feedback with EC/HR colleagues

- 046.2019.EDC EC **reported** that discussions about organising a virtual Pride event on 2 August with other universities in the region were taking place, but the event was not yet confirmed.
 - CD **reported** that the next Annual Race Lecture was also planned to be an online event.
- 047.2019.EDC BE provided a verbal update report for the <u>Gender Equality Forum</u>. At the most recent meeting of the group, members discussed the un-equal gender experience of the impact of the COVID19 health crisis. Those with childcare or carer responsibilities faced additional challenges and had reported receiving limited support.

EC reported that guidance on working from home was available on the HR webpages. Further information on the return to campus for some staff would be added in the coming weeks.

HR were also looking into the challenges faced by staff with carer responsibilities and those due to return from maternity leave. Additional guidance was expected to be added to the HR webpages within the next two weeks.

ACTION: Once finalised, EC would share with the Forum Chairs the HR guidance for staff with carer responsibilities and those returning from maternity leave

048.2019.EDC

RB reported that the Faith Forum had organised a virtual meeting at the start of June, which had been very well attended. The group had discussed setting up an online forum, similar to the Face Book creativity space and creating podcasts, to allow other member of staff, as well as the current forum members, to get involved.

The group had also discussed possible future events and how faith spaces on campus would be managed once campuses re-open. CD confirmed he had already started discussions with Estates about access to the on-campus faith spaces.

Part C: Major Topics

C1 Gender Pay Gap Action Plan

049.2019.EDC The Committee received a presentation from the Equality and Inclusion Manager (paper reference EDC-2019-019) including the gender pay gap analysis, data on the University staff population covering Gender, BAME, Sexual Orientation, Religion, Age and Disability, and initial recommendations for further work to be undertaken.

ACTION: CD would add additional slide regarding the Service/School dataset

ACTION: Slides to be added to the Committee MS Team site for members to access, review and comment on

C2 ATHENA Swan SAT update

050.2019.EDC see update provided under item B1

C3 Racial harassment campaign update

051.2019.EDC The anti racial harassment campaign had been delayed due to the COVID 19 outbreak. As previously reported, it was decided not to proceed with the soft launch in April. The full launch of the campaign was planned for week commencing 12 October, after induction and welcome activities were completed. This would also coincide with the 16 October 'Wear Red Day' (showing racism the red card). The agreed campaign strapline would be 'You belong here, racism doesn't'. JD asked committee members to not use this wording until after the launch in October.

052.2019.EDC In preparation, a new website had been created, which would go live in October. The site would feature videos by TL, CD, Sherry Iqbal and a SU ambassador. The

aim was for the website to become a dynamic resource for students to which new content, such as case studies, would be added over time.

Working with the SU, the project group had also developed an online reporting tool for students. Committee members questioned whether online reporting, which could be done anonymously, would allow effective follow up of cases and issues raised. JD confirmed that the online reporting tool had been developed with input from the SU and any cases reported would be followed up by the SU and/or Student Services.

053.2019.EDC CD reported that a working group had been set up to review reporting of racial harassment by staff and how this information was then reported back to management. The reporting tool for students might be made accessible to staff as well.

> The Dignity and Respect Network would be re-established and would include new strands covering mental health, conflict resolution and racial harassment.

ACTION: CD would provide a more detailed update at the October committee meeting on reporting of racial harassment by staff and the processes put in place to support staff

Staff training materials on racial harassment were being reviewed. As part of the awareness raising work, staff would be invited to share their experiences at Leeds Beckett. Committee members stressed the responsibility of the University to follow up any cases reported with actions to ensure staff trusted in the processes and systems put in place.

054.2019.EDC

KC **noted** that discussions had taken place among trade union members regarding H&S risk assessments and how COVID 19 had affected staff groups with protected characteristics, such as staff from the BAME community. EC confirmed that HR were reviewing stress risk assessment and H&S risk assessment templates, working with the Unions, to address this.

Committee members queried whether communications to all staff were required, to inform them of the work taking place in HR, e.g. updating of the risk assessments, further guidance on remote working and carers, etc.

ACTION: EC and DR to discuss possible comms on the work undertaken within HR around the impact of COVID and the measures being undertaken to inform and support staff

Part D: Other Business

Other business

055.2019.EDC AD made the committee aware of a recent article about a number of municipalities in Poland declaring LGBT free zones. Committee members agreed that it was useful to share information such as this, so that affected staff and students could be supported.

ACTION: AD to share article on MS Team site (once this had been set up)

Date of next meeting			
057.2019.EDC	The next meeting of the Equality & Diversity Committee would be he 8 October 2020.	ld at 10:00 on	
Confirmed by t	the Committee/Board as a correct record and signed by the Chair:		
Signed:	Date:		

056.2019.ECD Change of name of the committee – see item A5 minute 041 b) above



02 July 2020

Actions from 2 July 2020 meeting

Minute	Action	Owner	Status/Deadline
014.2019.EDC	Prepare a short report on 'Best Practice' for E&D at local level following meetings with each School and Service UPDATE: Local School and Service EDI groups were in the process of being set up, but not every area had established a group as yet. A review of 'Best Practice' would be undertaken once groups had been established, which could	Craig Downing	on hold
	then agree and work towards implementing local actions plans.		
017.2019.EDC	Provide definitions for 'Equality' and 'Inclusivity' and additional information/rationale for the proposed change to Equality and Inclusivity Committee	Craig Downing	complete
020.2019.EDC	Circulate draft gender pay report action plan to committee members for information and feedback	Craig Downing	suspended
	UPDATE: Actions at University level would form part of the overall University Equality, Diversity and Inclusion Strategy which was being developed by HR.		
025.2019.EDC	Provide further information of how the contextual admissions acceptance numbers compared to the general University population	Denise Dixon- Smith	see 041d below
026.2019.EDC	Provide an update on the 'outcomes' of the Zero Tolerance campaign and an update on the soft launch of the 'You Belong Here' campaign	Student Services – Jan Daley	complete
027.2019.EDC	Feedback the comments raised by committee members about racial harassment reporting by staff and discuss within the HR Team how processes can be improved and 'clusters' of issues reported	Emma Curson	In progress see 041e below
028.2019.EDC	Discuss further how groups of students who would benefit from additional support could be identified and relevant action taken without stereotyping students – in relation to the inclusive practice actions	Sue Smith / Mobina Begum Bernadette Albert	
029.2019.EDC	Circulate a list of staff who are part of the Athena Swan Self-Assessment Team (SAT) and	Craig Downing	complete



05 March 2020

	indicate which areas were currently not		
032.2019.EDC	represented Circulate details of the planned Gender Equality	Bronwen	see 041g below
U32.2019.EDC	forum activities to committee members and TC	Edwards	see 0418 below
	for inclusion in forthcoming staff updates	Luwarus	
033.2019.EDC	Meet to discuss support from HR with the	Mobina	Complete
033.2013.200	Annual Race Lecture event organisation	Begum/Craig	Complete
	7 milian rade Lectare event organisation	Downing	
035.2019.ECDc	Review Committee meeting dates and decide	Chair/Secretary	complete
	whether additional meetings needed to be	,	'
	scheduled		
041b.2019.EDC	Set up a EDC MS Team and add the papers	Angela Schumann	complete
	from the 2 July meeting		
041d.2019.EDC	Invite Chris Watts and/or Denise Dixon-Smith	Angela Schumann	
	to the October Committee meeting to provide		
	an update on the revised plans for the		
	University's offer making strategy and the		
	contextual admission scheme		
041e.2019.EDC	Provide an update to committee members via	Emma Curson	
	email on racial harassment reporting by staff		
	and possible SMG report on cases reported		
041g.2019.EDC	Check with TC if the Gender Equality Forum	Dee Reid	
	activities had been added to the schedule for		
042 2040 FDC	staff updates	Casis Danneiros	
042.2019.EDC	Share the Activity Plan, developed alongside	Craig Downing	
	the Equality, Diversity and Inclusion strategy, at October committee meeting		
043.2019.EDC	Link up with Chris Watts and Denise Dixon-	Anthony	
043.2013.LDC	Smith regarding the access work/planned	Drummond	
	activities and discuss how recruitment could	Drammona	
	be extended to reach applicants from Gypsy,		
	Roma or Traveller communities		
045.2019.EDC	Collate the responses received from staff on	Kate	
	challenges and opportunities of remote	Cunningham/Tom	
	working and share the feedback with EC/HR	Muskett/Maria	
	colleagues – also include feedback from	Maynard	
	members of Race Forum		
047.2019.EDC	Once finalised, share with the Forum Chairs	Emma Curson	
	the HR guidance for staff with carer		
	responsibilities and those returning from		
	maternity leave		
049a.2019.EDC	Add additional slide regarding the	Craig Downing	complete
	Service/School dataset to the presentation on		
0.401 0.040 ====	the Gender Pay Gap analysis	A 1 0 1	
049b.2019.EDC	Gender Pay Gap analysis slides to be added to	Angela Schumann	complete
	the Committee MS Team site for members to		
	access, review and comment on		



05 March 2020

053.2019.EDC	Provide a more detailed update at the October	Craig Downing	links to 041e above
	committee meeting on reporting of racial		
	harassment by staff and the processes put in		
	place to support staff		
054.2019.EDC	Discuss possible comms on the work	Craig Downing	
	undertaken within HR around the impact of		
	COVID and the measures being undertaken to		
	inform and support staff		
055.2019.EDC	Share article on LGLBT free zones in Poland on	Anthony	
	MS Team site	Drummond	



8 October 2020

Equality Forum Chairs' Report

Executive Summary

This report outlines key updates from each Equality Forum.

• Update from Rainbow Rose Group – Ian Lamond

Action Requested

This report is for information.

Appendices

n/a

Author

Name: Ian Lammond
Date: October 2020

1. Rainbow Rose Group Update

1.1 Leeds Universities Together for a Digital Pride, 2020

August was due to be Leeds Pride. Unfortunately – due to the pandemic, this years Pride was cancelled. Unlike some other towns and cities in the UK the Leeds event's organising team decided to not run an online alternative. Working with Craig Downing, Leigh Beales and Katherine O'Riordan, and in conjunction with the University of Leeds, Leeds University of Arts; Stonewall UK; Hyde Park Picture House, and Leeds Friends of Dorothy, we developed an alternative programme that ran from the 17th August. The programme included a shared panel discussion; online Film Festival; a couple of debates and some other elements around the history of Pride and the LGBTQI+ family in Leeds. This programme received a lot of very positive feedback from those that engaged with it, and communication with the other partners suggests that they all considered it a great success. Sadly the wider support community at Leeds Beckett was not as strong as the colleagues already mentioned, meaning our university's presence was less apparent than the other contributors, despite the significant input we had made to the programme. I am sure Craig will be able to offer further details around this.

1.2 Attitudes to transgender people

The Equality and Human Rights Commission report of the same name, was published in August. Using data from the British Social Survey its findings suggested a broad, if slight, improvement in the wider publics acceptance of transgender people at many levels of society, though this has still a long way to go. A significant finding was around the issues of trans women experiencing domestic violence. As a forum we feel strongly that trans issues and issues around domestic violence need a renewed conversation within the university. In addition, trans women of colour were instrumental in the formation of the LGBTQI+ rights movement, and intersectionality forms a core principle within any genuine fight for equality. Whilst the current E&I team is doing an amazing job we, as a forum, feel it is being to thinly stretched and is not receiving the support and resources it needs to be a genuinely effective part of what this university is and what it should represent, to our staff and students, as well as our local, national and international community. Whilst the seeking of recognition for the work the university does in equality and inclusion is very important we feel the resources and support is not currently there to undertake essential conversations at a school and university level, or instigate meaningful changes to facilities, policies, staffing and curricula, that would demonstrate a real commitment to diversity and inclusion. It is, in part, for such reasons that I, as chair, believe that the LGBTQI+ community and the wider intersectional community of the University is not currently being best served by our current structure. As a consequence, I am actively seeking a new chair for the Rainbow Rose network.



8 October 2020

Equality, Diversity & Inclusion – Priority Actions

Purpose of the report

To share our thoughts and proposed priority action plan with Committee members. Comments and feedback will be incorporated into a follow-up paper which will go to UET for approval.

Action Requested

This report is for discussion.

Appendices

Appendix 1 – High level action plan

Author

Name: Emma Curson & Craig Downing

Date: October 2020

PRIORITY ACTIONS

Background

- LBU is far from sector-leading in respect of our EDI activities and outcomes pertaining to colleagues. There is a renewed determination to make progress at pace. To achieve this, we need to have clear, purposeful plans about those agreed activities which will allow us to make and measure progress. These are challenging times and so resource is limited. It is therefore important that we agree a plan which is focused, stretching but achievable, and through which we shall build momentum as we begin to see actions delivered.
- Current activity rests with a small group of dedicated colleagues who should be applauded for their successes to date. Their continued support will be critical to success, and we hope that their support will be supplemented by activities and support from across the wider LBU community. To make the scale of change we are advocating will take a genuinely collective effort, led by senior colleagues.

Purpose of this paper

• To share our thoughts and proposed action plan with Committee members. Comments and feedback will be incorporated into a follow-up paper which will go to UET for approval.

Recent completed progress

- Athena SWAN SAT/Subgroups set up and operational.
- Recognising constraints on budgets, we have created an Equalities Task & Finish Group in HR to draw on relevant skills.
- Revised flexible working policy drafted for feedback and an external partner (Carers Leeds) has agreed to provide awareness training for managers – both will also form part of the re-launch of Working Carers Network.
- Annual Race Lecture organised and publicised (collaboratively with Race Equality Forum, Events, Comms and CRED).
- 2020/21 university, global, national and local observances, and Calendar of Events, publicised.
- Recruitment training updated new online course offerings (Inclusive Decision Making / Effective Recruiter)
- Integration and intersectionality of EDI considerations through all People and Organisational Development course design and delivery.
- New online eLearning offerings for 2020 Inclusive Leadership, BAME Awareness, Neuro Diversity, Micro Behaviours.
- EDI / POD Communications Plan in place, to cover multimedia approach: Tweet Deck,
 @leedsbeckett, LBU Voices, My Beckett

Short to mid-term priorities

 We have reviewed current EDI planning documents and key elements have been selected for relevance/importance and short to mid-term priority focus. Once completed, they will provide foundational work in support of future longer-term EDI elements of the University's next 5year strategy. Each element is discussed below.

Governance, compliance and data

- We need greater clarity about where accountability sits for EDI. We need to identify valid measures, relevant case studies and establish clear channels for regular feedback and robust data reporting mechanisms.
- The requirement for regulatory compliance publications (PSED & GPG) will continue and possibly increase (e.g. ethnicity pay gap reporting).
- We don't have sufficiently detailed insight regarding EDI issues. So, we will complete a
 detailed analysis of our EDI data to understand our workforce profile and recruitment data,
 establish what we wish to achieve over the mid to long-term, and how we can enable and
 measure progress. This will also inform our longer-term EDI strategy.

Actions recommended: Establish internal reporting responsibilities/governance structure, identify valid measures and develop our data to derive insights, which will guide out EDI action planning.

Setting standards

- We need to make sure that all colleagues know what our basic expectations are in respect
 of compliance with EDI standards (as set out in the EDI Framework), the sanctions the
 University will take against those found to breach those standards and the support
 available to victims of such behaviours/circumstances.
- We need confidence that all colleagues have completed EDI training, that appropriate
 refresher training is provided as necessary, and that our behavioural standards are clear
 and well understood.

Actions recommended: Develop and deliver (what the VC calls) a Code of Conduct around all matters EDI; upgrade training as necessary; and make sure we can demonstrate that all colleagues are trained.

<u>Inclusivity of our recruitment and selection processes</u>

We need to understand how inclusive LBU is as an employer and where we want to get to.
Inclusive attraction, recruitment and selection policies and processes are key milestones of
our journey. We need to monitor and analyse if there are any blockers to inclusivity within
the recruitment and selection processes and how we can unblock them. We also aim to
make our 'employer brand' more inclusive

Initial current state analysis shows that recruitment training for managers is an immediate
priority. Any manager or supervisor undertaking recruitment should, as a minimum, have
completed relevant 'diversity training' before undertaking recruitment. Some colleagues
have undertaken such training in the near or more distant past. We need to be able to
demonstrate that such training has been completed and that relevant refresher training
has been delivered.

Actions recommended: Agree short to mid-term priorities, which should include catch up training as required so that, from April 2021, anyone who undertakes recruitment is 'diversity trained' and having our recruitment processes reviewed by an external expert eye.

'Zero Tolerance' and 'You belong Here, Racism Doesn't' campaigns

• Student Services have developed anti-sexual harassment, (Zero Tolerance) and a racial harassment, ("You Belong Here, Racism Doesn't") campaigns (which are extremely topical and highlighted in current global awareness). These campaigns now need to be extended to colleagues.

Actions recommended:

Introduce "You belong Here, Racism Doesn't" campaign to colleagues by initial soft launch that's aligned with the Student Services' launch date of October 2020, and hard launch for colleagues in Q1 of 2021. Consider hard launch delivery as part of a wider anti-harassment campaign.

<u>Bronze award submissions for Advance HE's standard sector charter marks</u> - Athena SWAN and Race Equality (submissions for each are due in 2021)

- We have held Athena SWAN bronze since 2016 and our re-submission I has been put back twice from April 2020 to November 2021. By then we will need to show that we have reflected on and honestly evaluated progress since 2016 and created a fit for purpose action plan. Under Cathy Barnes' leadership a revised plan is in progress, which will set out the substantive work needed between now and November 2021.
- Despite being part of the Race Equality charter mark pilot in April 2015, we have not subsequently been in a position to apply. Our submission date has been put back to July 2021 (although we will may need to request an extension). More substantive work will be needed before the submission date and, at present, we don't have the sense of momentum around this that Cathy has built recently around Athena SWAN. The creation of a new Race Equality Charter Self-Assessment Team (SAT) and review of the lead role (which aligns with the overall University Race Equality Champion role) needs urgent attention to ensure an extended REC submission is considered for the relevant applications round.
- Outside of the Athena Swan and Race Equality charter mark requirements, we also want to make process against plans, in line with feedback received from our various fora.

Actions recommended: Support Cathy and her team in the delivery of their action plan*; identify a team leader for REC and get an action plan* underway with a similar sense of momentum behind it. *Include relevant fora and EDI groups in development of the plans and oversight of implementation.



Schedule of Business 2020/21

8 October 2	2020	14 January 2021	15 April 2021	8 July 2021
Deadline – 24 September 2020		Deadline – 4 January 2021	Deadline – 1 April 2021	Deadline – 24 June 2021
Annual Race Lecture 2020		Access & Participation Plan update	Gender Pay Gap Highlights 2020	Annual EDI Report to UET and FSR
			(subject to reporting requirements)	
'You Belong Here' campaign		Public Sector Equality Duty 2020	Athena SWAN Charter submission -	Planning for 2021/22 (including Stonewall
		highlight report (publication in March)*	Nov 2021 (Lead update)	Workplace index submission plan)
Offer Strategy / Contextual		Update on featuring EDI activities and	Race Equality Charter submission draft	
Admissions Scheme		information in staff comms	update (subject to an extension)	
EDI Priorities 2020/21		Tableau: EDI data and reporting		
CTANIDING ITEMS	Analasias		Farralita Farrana Chaire/ Danasa	
STANDING ITEMS	Apologies Declarations of Interest Terms of reference and membership Minutes of the last meeting Matters arising		Equality Forum Chairs' Repor EDI Manager Update (incl. Ch Update against priority action Schedule of Business	arter Mark updates and events calendar)

^{*}Might be April meeting

NB – Reporting on race pay gap: legislation coming, but some are reporting ahead of legislation – e.g. TeachFirst (so will consider reporting in line with best practice)