

Equality, Diversity & Inclusion Sub-Committee

Date: **MONDAY, 4 SEPTEMBER 2023**

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: **Deputy Andrien Meyers**

(Chairman)

Joanna Tufuo Abeyie (Deputy

Chairman)

Deputy Randall Anderson

Alderman Sir Charles Bowman

Deputy Simon Duckworth

Mary Durcan

Caroline Haines (Ex-Officio

Member)

Florence Keelson-Anfu

Deputy Edward Lord

Deputy Alastair Moss Deputy Brian Mooney

Deputy Ann Holmes (Chief Commoner)

Ruby Sayed

Catherine McGuinness

Judith Pleasance

Enquiries: Kate Doidge

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

https://www.youtube.com/@CityofLondonCorporation/streams

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

> Ian Thomas CBE Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. MINUTES

To approve the public minutes and non public summary of the meeting held on Friday 7 July 2023.

For Decision (Pages 5 - 10)

3. EDI SUB-COMMITTEE WORK PROGRAMME 2023/2024

(Pages 11 - 12)

- 4. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 5. EDI CHARTERS UPDATE REPORT 2023/2024

Report of the Chief Operating Officer.

For Decision (Pages 13 - 20)

6. EDI CONSULTATION RESULTS SUMMARY (VERBAL UPDATE ON EARLY THEMES)

Chief Operating Officer to be heard.

For Information

7. CHIEF OPERATING OFFICER'S DEPARTMENTAL BUSINESS PLAN - QUARTERLY UPDATE

Report of the Chief Operating Officer.

For Information (Pages 21 - 28)

8. WORKFORCE REPORTS

Reports of the Chief Operating Officer.

For Information

- a) Annual Employee Profile Report 2021 2022 (Pages 29 80)
- b) Annual Employee Profile Report 2022 2023 (Pages 81 146)

9. TACKLING RACISM TASK FORCE UPDATE

Report of the Chief Operating Officer.

For Information (Pages 147 - 160)

10. STAFFING AND RESOURCES (VERBAL UPDATE)

Chief Operating Officer to be heard.

For Information

- 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

13. **EXCLUSION OF THE PUBLIC**

MOTION: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non Public Items

- 14. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED