

## Privileges and Procedures Committee

## Diversity Forum Sub-Committee Agenda

Date: 13<sup>th</sup> February 2025 Time: 9:30AM to 12:00PM Venue: Blampied Room

## The meeting is closed to the public under Standing Order 130(6) of the States of Jersey

- 1. To receive apologies for absence and state any new conflict of interests.
- 2. To approve the Minutes of the meeting held on the 21<sup>st</sup> November 2024.
- 3. To review the recent PPC Part A Minutes of 2nd, 9th, 11th and 17th December 2024 and 10th, 20th, 24th and 31st January 2025.
- **4.** Deputy Ferey to provide an update on Government DEI matters (standing item).
- 5. To review a summary of the CPA Gender Self-Assessment report and the updated list of relevant recommendations (**1 hour**).
- 6. To welcome a representative from JPH to the meeting to discuss the accessibility of the States Chamber and to outline details of the fire safety procedures.
- 7. To review the ongoing Actions List and Work Programme.
- 8. To review a summary of R.25/2022 and updated recommendations for the diversification of States owned bodies and ALOs to be sent to the PAC and to review a letter to Kate Wright, Women for Politics.
- 9. To note that the next meeting of the Diversity Forum will take place on 13<sup>th</sup> March 2025 from 10:00AM to 12:00PM in the Blampied Room.