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EQUALITIES BOARD

**Thursday, 30th March, 2023 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Ergin Erbil (Chair), Margaret Greer (Vice-Chair), Mustafa Cetinkaya, Hannah Dyson, Alessandro Georgiou (Leader of the Opposition and the Conservative Group), Nelly Gyosheva, Bektas Ozer, Paul Pratt and Ruby Sampson

AGENDA – PART 1

1. WELCOME & APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Board are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 8)

To agree the minutes of the meeting held on 17 January 2023.

4. SUSTAINABLE & ETHICAL PROCUREMENT POLICY (Pages 9 - 18)

To receive the report of Michael Sprosson, Head of Procurement and Claire Reilly, Head of Policy & Contract Development.

5. COMMUNITY GRANTS (Pages 19 - 26)

To receive the report of Shaun Rogan, Head of Corporate Strategy.

A presentation will be provided by Simon Gardner, Regeneration Director and Jo Ikhelef, Chief Executive Officer, Enfield Voluntary Action.

6. WORK PROGRAMME 2022/23 (Pages 27 - 28)

To note the completion of the Work Programme for 2022/23 and that the Equalities Board Work Programme for 2023/24 will be discussed at the first meeting of the new municipal year.

7. DATES OF FUTURE MEETINGS

To note that the dates of future meetings will be confirmed following Annual Council on Wednesday 10 May 2023.