

STUDENT LIFE COMMITTEE AGENDA [CATEGORY I]

Meeting to be held on Thursday 4 November 2021 at 2.15pm via Zoom (meeting link sent separately)

Members unable to attend are asked to send their apologies for absence in advance to Alice Wakely in the Governance & Assurance Office (alice.wakely@york.ac.uk).

Please see the Category II Agenda for items which are: [a] information provided for information only where discussion is not required or expected, unless a request is made to escalate an item to Category I or [b] supplementary information and data for items on the Category I agenda.

SECTION 1: Standing Items		Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence	n/a	To <u>note</u>	Chair
1.2	Proposed changes to membership and terms of reference	SLC.21-22/01	To <u>consider and recommend for approval</u>	Chair
1.3	Declaration of interests	n/a	To <u>note</u>	All
1.4	Minutes of the meeting held on 17 June 2021	SLC.21-22/02	To <u>approve</u>	Chair
1.5	Action log and matters arising not covered elsewhere on the agenda	SLC.21-22/03	To <u>note</u>	Chair
1.6	Oral reports from the co-Chairs	n/a	To <u>note</u>	Co-Chairs
1.7	Round table updates: (a) Student Life and Opportunities Contingency Group (SLOGC) (b) Further reports from Professional Services (c) YUSU and GSA	SLC.21-22/04 SLC.21-22/05 SLC.21-22/06	To <u>note</u>	Chair/contributing members

SECTION 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision		Item Code	Status	Lead(s)
2.1	Annual cycle of business and annual priorities	SLC.21-22/07	To <u>approve</u>	Chair
2.2	Annual Report on Student Employability	SLC.21-22/08	To <u>consider</u>	Hannah Smith, Interim Director of Student Careers and Systems
2.3	Annual Report from Volunteering and Community Committee	SLC.21-22/09	To <u>consider</u>	Charlotte Wainwright, Operations Manager:

				Volunteering & Rachel Barber, Student Support and Representation Director, YUSU
2.4	Progress report on implementation of the Sexual Violence Action Plan	SLC.21-22/10	<u>To note</u>	Nicola Campbell, Head of Conduct and Respect
2.5	Annual Report from Conduct and Respect	SLC.21-22/11	<u>To note</u>	Nicola Campbell, Head of Conduct and Respect
2.6	New landscape of equality issues	SLC.21-22/12	<u>To consider</u>	Prof Penny Spikins, co-Chair of INCLUDE
2.7	PwC report on Student Mental Health and Wellbeing	SLC.21-22/13	<u>To consider</u>	Chair
2.8	Report on Pulse survey: start of Autumn Term 2021	SLC.21-22/14	<u>To consider</u>	Deb Ward, Head of Internal Communications & Engagement
2.9	Student guide: Surviving and Thriving at University	SLC.21-22/15	<u>To comment and approve</u>	Co-Chairs

SECTION 3: Policy and Regulatory Matters – items for consideration and/or decision		Item Code	Status	Lead(s)
3.1	Proposal for the removal of Student Support Fund appeals	SLC.21-22/16	<u>To approve</u>	Louise Bleakley, Student Service Manager

SECTION 4: Sub-committees / other groups Summaries and Business		Item Code	Status	Lead(s)
4.1	Student Life Operations Group: minutes of the meetings held on 24 June and 14 October 2021	SLC.21-22/17	<u>To note</u>	Paula Tunbridge, Director of Student Life and Wellbeing
4.2	Student Mental Health Forum: summary of the meeting held on 27 October 2021	SLC.21-22/18	<u>To note</u>	Dr Wayne L Campbell, Academic Registrar

STUDENT LIFE COMMITTEE AGENDA [CATEGORY II – ITEMS FOR INFORMATION]

Category II Agenda Items are provided for: [a] information only, where Committee discussion is not required or anticipated, unless a request is made to escalate an item is from Category II to Category I for consideration OR as [b] supplementary information and data for items on the Category I agenda.

Item No	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1.	Graduate Outcomes Survey: 2018/19 Graduating Cohort, October 2021	SLC.21-22-II/01	Item 2.2 (SLC.21-22/08)

Next meeting: Thursday 27 January 2022, 2:15pm, venue tbc

DR ALICE WAKELY
Governance & Assurance Office

28 October 2021
(2nd circulation 1 November 2021)