

STUDENT LIFE COMMITTEE AGENDA [CATEGORY I]

Meeting to be held on Thursday 15 April 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 (<u>alice.wakely@york.ac.uk</u>).

SECT	ION 1: Standing Items	Item Code	Status	Lead(s)
1.1	Apologies for absence	n/a	To <u>note</u>	Chair
1.2	Declaration of interests	n/a	To <u>note</u>	All
1.3	Minutes of the meeting held on 28 January 2021	SLC.20-21/23	To <u>approve</u>	Chair
1.4	Action log and matters arising not covered elsewhere on the agenda	SLC.20-21/24	To <u>note</u>	Chair
1.5	Oral reports from the co-Chairs	n/a	To <u>note</u>	Co-Chairs
1.6	Round table updates: (a) Student Life and Opportunities Contingency Group (SLOCG): Spring Term report	SLC.20-21/25a	To <u>note</u>	Chair/contributing members
	(b) Further reports from Professional Services	SLC.20-21/25b		
	(c) YUSU and GSA	SLC.20-21/26		
	(d) Presentation on temporary outdoor multifunctional spaces and social space	Presentation		Mike Richardson, Director of Estates Development

SECTION 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision		Item Code	Status	Lead(s)
2.1	 Report from Conduct and Respect, including: Spring Term data on Report and Support Action plan on dealing with sexual violence and student misconduct 	SLC.20-21/27	To <u>consider</u>	Mickey Hollman, Acting Head of Student Conduct and Respect & Paula Tunbridge, Director of Student Life and Wellbeing
2.2	Report from The Last Taboo	SLC.20-21/28 See also Cat II for	To <u>consider</u>	Kelly Balmer and Imogen Horrocks, co- founders of The Last Taboo

				Apprenticeships and Inclusive Learning
2.7	Update on apprenticeship programmes and student life	SLC.20-21/33	To <u>consider</u>	Jan Ball-Smith, Interim Head of
				Manager
				Communications
	, , , , , ,			Student
2.6	Student Pulse Survey Report Spring Term 2021	SLC.20-21/32	To consider	Allison Loftfield,
				Hospitality
2.5	Annual Report from Catering and Hospitality	SLC.20-21/31	To consider	Jane Anness, Head of
				Butcher, GSA CEO
2.7			10 <u></u>	President and Darryl
2.4	Annual Report from GSA	SLC.20-21/30	To note	Pürnur Altay, GSA
				CEO
				Ben Vulliamy, YUSU
2.5	Annual Report from YUSU	SLC.20-21/29	To <u>note</u>	Patrick O'Donnell, YUSU President and
2.3	A second Days and frame VIICII	Appendices	Tanata	Detriels O/Deservell
		supporting		

SECTION 3: Policy and Regulatory Matters – items for consideration and/or decision		Item Code	Status	Lead(s)
3.1	Apprenticeships Safeguarding Policy	SLC.20-21/34 – to follow	To <u>endorse</u>	Jan Ball-Smith, Interim Head of Apprenticeships and Inclusive Learning, and Jill Ellis, Head of Student Support
3.2	Update on supporting guidance to the Student Pregnancy, Maternity, Paternity and Adoption Policy	Verbal report	To <u>note</u>	Dr Wayne Campbell, Co-Chair of SLC and Academic Registrar

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 20 January and 25 February 2021	SLC.20-21/35	To <u>note</u>	Paula Tunbridge, Director of Student Life and Wellbeing
4.2	Student Mental Health Forum: summary of the meeting held on 22 February 2021	SLC.20-21/36	To <u>note</u>	Laila Fish, Open Door & Disability Operations Manager

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

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

ltem No	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
1.	Appendices to The Last Taboo report	SLC.20-21- II/05	Item 2.2 (SLC.20-21/28)

Next meeting: Thursday 17 June 2021, 2.15pm

DR ALICE WAKELY Governance & Assurance Office

9 April 2021