

STUDENT LIFE COMMITTEE AGENDA [CATEGORY I]

Meeting to be held on Thursday 27 January 2022 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	Declaration of interests	n/a	To <u>note</u>	All
1.3	Minutes of the meeting held on 4 November 2021	SLC.21-22/19	To <u>approve</u>	Chair
1.4	Action log and matters arising not covered elsewhere on the agenda	SLC.21-22/20	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 (SLOGC) (b) Further reports from Professional Services, the IPC and YGRS (c) YUSU (d) GSA	SLC.21-22/21 SLC.21-22/22 SLC.21-22/23 SLC.21-22/24	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 Report from the Campus Nursery	SLC.21-22/25	To <u>endorse</u> and <u>note</u>	Alastair Reekie, Assistant Director of Commercial Services
2.2	Annual Report on Sustainable Transport	SLC.21-22/26	To <u>consider</u> and <u>note</u>	Interim Assistant Director of Campus Services
2.3	Annual Report from OPPA on student scholarships	SLC.21-22/27	To <u>consider</u>	Director of OPPA
2.4	Progress report on development of KPIs for core aspects of non-academic student life	SLC.21-22/28	To <u>endorse</u>	Director of Student Life and Wellbeing / Jo

				Black, Executive Officer, Student and Academic Services
2.5	Progress report on implementation of the Student Mental Health and Wellbeing Strategy 2021-5	SLC.21-22/29	To <u>note</u>	Director of Student Life and Wellbeing
2.6	Progress report on implementation of the Sexual Violence Action Plan	SLC.21-22/30	To <u>note</u>	Head of Conduct and Respect
2.7	Interim evaluation of the Department Community Co-Ordinators project	SLC.21-22/31	To <u>consider</u> and <u>note</u>	Jan Ball-Smith, Head of Apprenticeships and Inclusive Learning / Jess Penn, Inclusive Learning Adviser / Nick Glover, YUSU
2.8	Report on NSS 2021 outcomes relating to student life and professional services	SLC.21-22/32	To <u>consider</u>	Director of Student Administration and Academic Affairs
2.9	Report on Pulse survey	SLC.21-22/33	To <u>consider</u>	Head of Internal Communications & Engagement
2.10	Report and Support: report on data from the Autumn Term 2021	SLC.21-22/34	To <u>consider</u>	Head of Conduct and Respect
2.11	Report from Disability Services	SLC.21-22/35	To <u>note</u> and <u>endorse</u>	Laila Fish, Open Door & Disability Operations Manager

SECTION 3: Policy and Regulatory Matters – items for consideration and/or decision		Item Code	Status	Lead(s)
3.1	Protocol for the use of multi-faith space at the University of York	SLC.21-22/36	To <u>approve</u>	Head of Equality and Diversity

SECTION 4: Sub-committees / other groups Summaries and Business		Item Code	Status	Lead(s)
4.1	Student Life Operations Group 12 January 2022: to note that this meeting will be rescheduled to avoid a clash with the Common Assessment Period	n/a	To <u>note</u>	Director of Student Life and Wellbeing
4.2	Student Mental Health Forum: minutes of the meeting held on 5 January 2022	SLC.21-22/37	To <u>note</u>	Director of Student Life and Wellbeing

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.	Final version of Student Life Committee's terms of reference and membership for approval by Senate 1 February 2022	SLC.21-22-II/02	-

Next meeting: Thursday 7 April 2022, 2.15pm, venue tbc

DR ALICE WAKELY
Governance & Assurance Office

20 January 2022