

STUDENT LIFE COMMITTEE AGENDA [CATEGORY I]

Meeting to be held on Thursday 26 January 2023 at 2.15 pm in HG/21, Heslington Hall

Members unable to attend are asked to send their apologies for absence in advance to David Gent in the Academic Quality Team (david.gent@york.ac.uk).

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 3 November 2022	SLC.22-23/27	To <u>approve</u>	Chair
1.4	Action log and matters arising not covered elsewhere on the agenda	SLC.22-23/28	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 Experience Operations Group (SEOG) (b) Updates from Professional Services, the IPC and YGRS (c) YUSU (d) GSA	SLC.22-23/29 SLC.22-23/30 SLC.22-23/31 SLC.22-23/32	To <u>note</u>	Contributing members

SECTION 2: Strategic Development, Planning and Performance Monitoring - items for consideration and/or decision		Item Code	Status	Lead(s)
2.1	Proposed Addition to Student Representation on the Committee's Membership	SLC.22-23/33	To <u>recommend approval</u>	Martin Crosby (Senior Colleges Manager); Kyle Siwek (President, Constantine College)
2.2	Objectives for Careers and Placements within the new University Strategy 2022-25	SLC.22-23/34	To <u>note</u>	Hannah Smith (Director of Careers and Student Systems)
2.3	Annual Report from the Campus Nursery	SLC.22-23/35	To <u>consider</u>	Alastair Reekie (DTEF)
2.4	Annual Report on Sustainable Transport	SLC.22-23/36	To <u>consider</u>	Lisa Woods (Director of Accommodation, Campus and Commercial Services)
2.5	Report on the Pulse Survey and Accommodation Survey, Autumn Term 2022	SLC.22-23/37	To <u>note</u>	Deb Ward, Head of Internal Communications & Engagement

2.6	Update on Cost of Living Support from Student Financial Support	SLC.22-23/38	To <u>consider</u>	Tom Banham (Director of SAAA) and Tom Richens
2.7	Update on Cost of Living Support in Colleges Autumn Term 2022	SLC.22-23/39	To <u>note</u>	Martin Crosby (Senior Colleges Manager)
2.8	Annual Report on Funding to Support Students from OPPA	SLC.22-23/40	To <u>consider</u>	Mary Haworth, Director of OPPA
2.9	Implementation Plan for the Sports Strategy	SLC.22-23/41	To <u>approve</u>	Lisa Woods (Director of Accommodation, Campus and Commercial Services)
2.10	Progress Report on the Development of KPIs for Non-Academic Aspects of Student Life	SLC.22-23/42	To <u>consider</u>	Nic Streatfield, Director of Student Life and Wellbeing
2.11	Update on initiatives to develop inclusive academic communities	SLC.22-23/43	To <u>consider</u>	Jan Ball-Smith, Head of Apprenticeships and Inclusive Learning
2.12	Student Wellbeing Officer Annual Report	SLC.22-23/44	To <u>consider</u>	Steve Hardy, Open Door and Disability
2.13	Report and Support Data from Autumn Term 2022	SLC.22-23/45	To <u>note</u>	Nicola Campbell, Head of Conduct and Respect

SECTION 3: Policy and Regulatory Matters – items for consideration and/or decision		Item Code	Status	Lead(s)
3.1	Report on OIA Annual Statement on Student Complaints	SLC.22-23/46	To <u>consider</u>	Kathryn Lucas, Complaints Manager
3.3	Safeguarding Policy and Procedure	SLC.22-23/47 and Appendix 1	To <u>approve</u>	Nic Streatfield, Director of Student Life and Wellbeing
3.2	Action Log in response to UUK report on Staff-to-student Sexual Misconduct	SLC.22-23/48 (action log)	To <u>note</u>	Co-Chair (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.

SECTION 4: Sub-committees / other groups Summaries and Business		Item Code	Cross-reference to Category I Agenda Item (where relevant)
4.1	College Life Operations Group: notes from the meeting held 15 November 2022.	SLC.22-23/49	

4.2	YGRS PGR Experience Committee: notes from the meetings held 19 October 2022	SLC.22-23/50	
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Next meeting: Thursday 13 April 2023, 2.15-5.15, HG/21 Heslington Hall

DR DAVID GENT
ACADEMIC QUALITY TEAM

DATE January 2023