

STUDENT LIFE COMMITTEE AGENDA [CATEGORY I]

Meeting to be held on Thursday 16 June 2022 2.15pm via Zoom

<https://york-ac-uk.zoom.us/j/95044683963?pwd=NU80bmgydi9XOE4wRDdXL3NSNVZHZz09>

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 7 April 2022	SLC.21-22/63	To <u>approve</u>	Chair
1.4	Action log and matters arising not covered elsewhere on the agenda	SLC.21-22/64	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 (b) Updates from Professional Services, the IPC and YGRS (c) YUSU (d) GSA	SLC.21-22/65 SLC.21-22/66 SLC.21-22/67 SLC.21-22/68	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	Review of Progress Against SLC's Annual Priorities	SLC.21-22/69	To <u>note</u>	Co-Chairs / Secretary
2.2	Annual Report from Unity Health	SLC.21-22/70	To <u>consider</u>	Dr Richard Wilcox, Unity Health
2.3	Response and action plan from Disability Services to YUSU's paper on being a disabled student (SLC.21-22/46)	SLC.21-22/71	To <u>consider</u>	Laila Fish, Open Door & Disability Operations Manager
2.4	Progress report on the implementation of the Student Mental Health and Wellbeing Strategy 2021-5.	SLC.21-22/72	To <u>note</u>	Jo Hardy, Student Wellbeing Programme Manager
2.5	Student Support Fund Appeals	SLC.21-22/73	To <u>approve</u>	Martine Davis, Student Financial Support
2.6	Report on International Student Barometer Survey 2022	SLC.21-22/74	To <u>consider</u>	Bethan Ellis (Head of BIU) and Gwion Sims (Head of International Student Recruitment)

2.7	Report on the Pulse Survey, Summer Term 2022	SLC.21-22/75	To <u>note</u>	Deb Ward, Head of Internal Communications & Engagement
2.8	Update on development of KPIs for core aspects of non-academic student life	SLC.21-22/76	To <u>note</u>	Martin Crosby, Senior Colleges Manager
2.9	Annual Report on Sport, incorporating an update on the Sports Strategy (Note: Appendices to this paper are in Category II)	SLC.21-22/77	To <u>consider</u>	Keith Morris, Head of Sport
2.10	Report on the departmental community coordinators initiative	SLC.21-22/78	To <u>consider</u>	Jan Ball-Smith, Head of Apprenticeships and Inclusive Learning
2.11	Progress report on the implementation of the Sexual Violence Action Plan	SLC.21-22/79	To <u>note</u>	Nicola Campbell, Head of Conduct and Respect
2.12	Report and Support: Data from Spring Term 2022	SLC.21-22/80	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	Proposal to revise Regulation 7: Student Discipline	SLC.21-22/81	To <u>endorse</u>	Nicola Campbell, Head of Student Conduct and Respect
3.2	Revised Safeguarding Policy for Centre for Global Programmes Summer Schools and Short Courses	SLC.21-22/82	To <u>approve</u>	Jill Ellis, Head of Student Support

SECTION 4: Sub-committees / other groups Summaries and Business		Item Code	Status	Lead(s)
4.1	Student Mental Health Forum: minutes of the 31 May 2022 meeting	SLC.21-22/83	To <u>note</u>	Nic Streatfield, 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)
5.1	Annual Report on Sport Appendix 1 - Terms of Reference of Sports Strategy Group	SLC.21-22/77 Appendix 1	SLC.21-22/77, Annual Report on Sport

5.2	Annual Report on Sport Appendix 2 - Sports Strategy	SLC.21-22/77 Appendix 2	
5.3	Annual Report on Sport Appendix 3 - Active Lives Survey	SLC.21-22/77 Appendix 3	
5.4	Tracked Change Version of Regulation 7: Student Discipline	SLC.21-22/81 Appendix 1	SLC.21-22/81, Regulation 7 Revision

Next meeting: Thursday 3 November 2022, 2.15pm, on campus (room to be confirmed)

DR DAVID GENT
ACADEMIC QUALITY TEAM

7 June 2022