	UNIVERSITY STUDENT LEARNING EXPERIENC			MITTEE	
	14:00, THURSDAY 05 OCTOBE				
AGENDA					
Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Welcome and apologies for absence	1		1	1
002	Declarations of interest				
003	Minutes of meeting held on 25 May 2023	Approval	Beccy Freeman	003-SLEEC-051023	Protected
004	Matters arising from meeting held on 25 May 2023	Assurance	Beccy Freeman	Verbal	n/a
	Co-Chairs	s' Update			
005	Chair's Business and Actions	Information	Beccy Freeman/ Holly Roffe	Verbal	n/a
	Items for Cons	sideration	·		
006	Student Survey Results 2023 (NSS, PTES, Term 3Survey)a)a)Results of the NSS Surveyb)Results of the PTES Surveyc)Results of the Student Feedback Term 3Survey	Discussion	Vicky Marsh/ Lee Griffin/ Jess O'Brien/ Yaz Yeahia	006a-SLEEC-051023 006b-SLEEC-051023 006c-SLEEC-051023	Protected
007	Students' Union Strategy and Engagement Plans 2023-24 a) SSLC Annual Reports by Faculty 2022-23 b) SU Response to NSS 2023 Q25	Discussion	Holly Roffe/ Yaz Yeahia	007a-SLEEC-051023 007b-SLEEC-051023	Protected
008	PGT Strategy Development Update	Information	Lee Griffin/ Vaishnavi Ravi	008-SLEEC-051023	Public
009	Students' Union Governance Regeneration Project	Information	Anna Taylor/ Phil Smith	Verbal	n/a
	Items below this line are for receipt	and/or appro	val, without	discussion	
010	Terms of Reference and Membership 2023-24	Approval	Lauren Botham	010-SLEEC-051023	Public
011	Student Survey and Insight Plan 2023-24	Information	Jess O'Brien	011-SLEEC-051023	Public
012	Student Scams Working Group Update	Information	Adele Browne	012-SLEEC-051023	Protected
013	Cost-of-Living Working Group Update	Information	Adele Browne	013-SLEEC-051023	Protected
014	Guidance on the use of Artificial Intelligence and Academic Integrity – Assessment Declaration	Information	Lee Griffin	014-SLEEC-051023	Public
	Ot	her		·	
	Any other business				
	CLOSE E Next meeting: 16 Noven	3Y 16:00			

WARWICK