

# University Teaching Committee Agenda

**Meeting to be held on Thursday 15 February 2024 at 9.30 am in Room H/G21, Heslington Hall, Campus West**

Papers are available in the UTC Papers Folder. Members unable to attend are asked to inform Claire Pinder in advance (email [claire.pinder@york.ac.uk](mailto:claire.pinder@york.ac.uk) or decline the Google Calendar invite).

Please see the Category 2 Agenda [final page] 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 1 and [b] supplementary information and data for items on the Category 1 Agenda.

## Category 1 - Main Agenda

### Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 9.30 hrs	Welcome and apologies for absence	N/A	To note	All Members
1.2	Declaration of Interests in items on the Agenda	N/A	To note	Chair
1.3	Unreserved Minutes of the UTC meeting held on 7 December 2023	UTC.23-24/52	To confirm	Chair
1.4	Action Tracking and Matters Arising from the Minutes	UTC.23-24/53	To note	Chair
1.5	Report of Chair's Action taken since the last meeting	UTC.23-24/54	To note	Chair
1.6 9.35 hrs	Oral Report from the Chair		To note	Chair
1.7 9.40 hrs	Oral Report from Deputy Chair		To note	Deputy Chair
1.8 9.45 hrs	Oral report from the Student Representatives		To note	Student Reps

**Section 2: Strategic Development, Performance Monitoring and Student Insight items for Consideration and/or Decision**

No.	Item	Item Code	Status	Lead(s)
2.1 9.50 hrs	Initial Analysis of Degree Outcomes for Undergraduate and Postgraduate Taught Provision	UTC.23-24/55	To consider	Niall Booth (Strategic Planning and Performance)
2.2 10.10 hrs	Reports on Student Representation a) YUSU b) GSA	UTC.23-24/56a UTC.23-24/56b	To consider	Student Reps

**Section 3: Policy and Regulatory Matters**

No.	Item	Item Code	Status	Lead(s)
3.2 10.25 hrs	YGRS B Condition Assurance Report	UTC.23-24/57	To consider	Head of Academic Quality and Development
3.3 10.40 hrs	Annual Report on Higher and Degree Apprenticeships (presentation)	UTC.23-24/58	To consider	Head of Apprenticeships (Sarah Reynolds-Goldin g)
Break				

**Section 4: Quality Assurance Processes**

No.	Item	Item Code	Status	Lead(s)
4.1 11.10 hrs	Undergraduate External Examiners' Reports: Summary of Key Issues	UTC.23-24/59	To consider	Chair SCA
4.2 11.30 hrs	3-Year Review Follow-up: York Online Management Programmes	UTC.23-24/60	To consider	Head of Online Partnerships / Jane Neal-Smith (SBS)

## Section 5: Sub-committee Items for Consideration and/or Decision

No.	Item	Item Code	Status	Lead(s)
No items submitted for this section				

Date of the next meeting: Thursday 14 March 2024, 9.30 am.

**Duncan Jackson (duncan.jackson@york.ac.uk)**

## Items relating to the Meeting to be held on Thursday 15 February 2023 at 9.30 am, in Room H/G21, Heslington Hall, Campus West

Category 2 Agenda Items are provided for: [a] information only, where UTC 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 6: Category 2 Items Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
6.1	Summary of Standing Committee on Assessment meetings (8 December 2023 and 24 January 2024).	UTC.23-24/61	
6.2	Minutes / Outcomes of the NMC-UTC Joint Approval Event for BSc Nursing Degree Apprenticeship Programme (28 November 2023)	UTC.23-24/62	
6.3	Chair's Update York Online Quality Review Group (26 October 2023 and 16 November 2023)	UTC.23-24/63	
6.4	Minutes from Apprenticeship Monitoring Board (21 September 2023)	UTC.23-24/64	

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