

Recruitment and Admissions Committee (RAC)

7 August 2024 at 10:00am
Online meeting held via Microsoft Teams

Minutes

Present Members:

Sarah Cowsls (Chair); Professor Ibrahim Abubakar; Deepan Banati; Aimie Chapple; Shaban Chaudhary; Daniel Farrell; Clare Foyle; Stephen Glover; Liz Griffith; Katy Hamilton; Dr Christine Hoffmann; Joe Lay; Blathnaid Mahony; Bella Malins; Bryony Merritt; Alison Parker; Professor Eloise Scotford; Professor David Shanks; Professor Nigel Titchener-Hooker; Jo Turner; Donna Williamson; Jessica Yuille.

Apologies:

Professor Stella Bruzzi; Martin Howells; Penny Kossifos; Katja Lamping; Professor Paola Lettieri; Ciaran Moynihan; Katy Redfern; Professor Gail Taylor; Professor Nicola Walshe.

In attendance:

Kate Belshaw (on behalf of Professor Nicola Walshe); Kash Bokhari (Chief Risk and Compliance Officer); Stephanie Esuola (Programme Director, Recruitment and Admissions); Megan Gerrie (Director of Projects & Planning, President & Provost's Team); Emma Gutteridge-Xu (on behalf of Professor Stella Bruzzi); Lucie March (for minute 56); Alice Smalley (Director of Education and Student Experience (DESE), Engineering); Hazel Smith (on behalf of Professor Gail Taylor); Rob Strick (on behalf of Martin Howells).

Officer(s):

Alex Brace (Secretary)

Part I: Preliminary Business

52. Minutes (5 -01)

52.1. Recruitment and Admissions Committee (RAC) approved the minutes of the meeting held on 22 July 2024.

53. Matters Arising

53.1. There were no matters arising.

Part II: Strategic Items for Discussion

54. Confidential: Operational Update

54.1. Exempt from publication, please see confidential minutes.

54.2. Exempt from publication, please see confidential minutes.

54.3. Exempt from publication, please see confidential minutes.

54.4. Exempt from publication, please see confidential minutes.

54.5. Exempt from publication, please see confidential minutes.

54.6. Exempt from publication, please see confidential minutes.

55. Confidential: Clearing Update

55.1. Exempt from publication, please see confidential minutes.

55.2. Exempt from publication, please see confidential minutes.

56. Confidential: Access UCL grade cap exemption for Bartlett School of Architecture (5- 02)

56.1. Exempt from publication, please see confidential minutes.

56.2. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

57. FRAG Terms of Reference (5-03)

57.1. RAC received the Terms of Reference for the FRAGs for information.

57.2. RAC agreed to add to the Terms of Reference that FRAGs would be able to provide input into new programme proposals.

Action – Secretary

57.3. RAC noted that a lessons learned exercise of the operation of the FRAGs would be reviewed at the November meeting of RAC.

Recruitment and Admissions Committee Minutes – 7 August 2024

58. Any Other Business

58.1. Exempt from publication, please see confidential minutes.

58.2. Exempt from publication, please see confidential minutes.

58.3. RAC discussed the potential impact of the racist and Islamophobic riots upon student recruitment, noting that concerns had been received to the Students' Union regarding the safety of the UK. The Chair agreed to circulate response lines to send to any applicants who had been in contact regarding the riots.

Action – Chair

59. Date of the next meeting

59.1. RAC noted the date of the next meeting, 21 August at 11

111