



## **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 Scottford; 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.

**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 11:00am.

Alex Brace, Secretary to Recruitment and Admissions Committee  
August 2024