



Recruitment and Admissions Committee (RAC)

22 July 2024 at 2:30pm

Hybrid meeting held in Council Room via Microsoft Teams

Minutes

Present Members:

Professor Paola Lettieri, Vice-President (Strategy) (Chair); Professor Ibrahim Abubakar; Deepan Banati; Professor Stella Bruzzi; Shaban Chaudhary; Sarah Cowls (Co-Chair); Daniel Farrell; Clare Foyle; Liz Griffith; Katy Hamilton; Dr Christine Hoffmann; Martin Howells; Penny Kossifos; Katja Lamping; Blathnaid Mahony; Bella Malins; Alison Parker; Professor David Shanks; Professor Gail Taylor.

Apologies:

Aimie Chapple; Stephen Glover; Joe Lay; Bryony Merritt; Ciaran Moynihan; Katy Redfern; Professor Eloise Scotford; Professor Nigel Titchener-Hooker; Jo Turner; Professor Nicola Walshe; Donna Williamson; Jessica Yuille.

In attendance:

Kate Belshaw (on behalf of Professor Nicola Walshe); Kash Bokhari (Chief Risk and Compliance Officer); Dr Thea Gibbs (Director of Operations, Faculty of Laws); Dr Clare Goudy (Chief of Staff); Professor Jennifer Hudson (Professor of Political Behaviour & Dean, UCL Faculty of Social and Historical Sciences); Lucie March (for minute 47); Jeanne Marke-Collier (Management Accountant); Conor Rickford (on behalf of Ciaran Moynihan); Katie Sissons (Head of Financial Strategy); Alice Smalley (on behalf of Professor Nigel Titchener-Hooker); Professor Anthony Smith (Vice-Provost (Faculties)).

Officer(s):

Alex Brace (Secretary)

Part I: Preliminary Business

39. Minutes (4-01)

- 39.1. Recruitment and Admissions Committee (RAC) approved the minutes of the meeting held on 27 June 2024.

40. Matters Arising

40.1. There were no matters arising.

Part II: Strategic Items for Discussion

41. Confidential: UMC Update

41.1. Exempt from publication, please see confidential minutes.

41.2. Exempt from publication, please see confidential minutes.

41.3. Exempt from publication, please see confidential minutes.

42. Confidential: Operational Update

42.1. Exempt from publication, please see confidential minutes.

42.2. Exempt from publication, please see confidential minutes.

42.3. Exempt from publication, please see confidential minutes.

43. Confidential: Risk Escalations from the FRAGs

43.1. Exempt from publication, please see confidential minutes.

44. Confidential: KPI Update

44.1. RAC noted that an update would be provided by email.

45. Confidential: Clearing Update

45.1. Exempt from publication, please see confidential minutes.

45.2. Exempt from publication, please see confidential minutes.

45.3. Exempt from publication, please see confidential minutes.

46. Confidential: ATP Update (4-02)

46.1. Exempt from publication, please see confidential minutes.

46.2. Exempt from publication, please see confidential minutes.

47. Confidential: Access UCL Contextual Offer Scheme (4-03)

- 47.1. Exempt from publication, please see confidential minutes.
- 47.2. Exempt from publication, please see confidential minutes.
- 47.3. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

48. Systems and Data Sub-Committee Terms of Reference (4-04)

- 48.1. RAC approved the proposal for the establishment of a systems sub-committee.
- 48.2. RAC approved the Terms of Reference and the Constitution of the sub-committee.

49. FRAG Terms of Reference (4-05)

- 49.1. RAC received the Terms of Reference for the FRAGs for information.

50. Any Other Business

- 50.1. There was none.

51. Date of the next meeting

- 51.1. RAC noted the date of the next meeting, 7 August at 10:00am.

Alex Brace, Secretary to Recruitment and Admissions Committee
July 2024