

## Recruitment and Admissions Committee (RAC)

17 April 2024 at 3:30pm

Online meeting held via Microsoft Teams

### Minutes

#### Present Members :

Professor Paola Lettieri, Vice-President (Strategy) (Co-Chair); Marie Gallagher (Co-Chair); Professor Ibrahim Abubakar; Aimie Chapple; Shaban Chaudhary; Sarah Cows; Daniel Farrell; Clare Foyle; Liz Griffith; Katy Hamilton; Martin Howells; Katja Lamping; Joe Lay; Blathnaid Mahony; Bella Malins; Bryony Merritt; Alison Parker; Katy Redfern; Professor Eloise Scotford; Professor Gail Taylor; Professor Nigel Titchener-Hooker; Donna Williamson; Jessica Yuille.

#### Apologies:

Professor Stella Bruzzi; Ciaran Moynihan;



- 3.4. RAC agreed to keep the FRAG terms of reference under review for the remaining meetings of 2023

- 6.2. Exempt from publication, please see confidential minutes.
- 7. KPI Tracking – Tableau Dashboard
  - 7.1. Martin Howells, Director of Data and Insight, presented an overview of the Tableau Dashboard which focused on risk factors for use by RAC and the FRAGs.
  - 7.2. Marie Gallagher, Co-Chair, thanked Martin Howells and his team for their work on the Dashboard.
  - 7.3. RAC agreed to nominate a small group of members to review the Dashboard and determine what data is useful to report to RAC.

### Part III: Other Business for Approval or Information

- 8. Any Other Business
  - 8.1. There was none.
- 9. Date of the next meeting
  - 9.1. RAC noted the date of the next meeting, 20 May 2024 at 4.30pm.

Alex Brace, Secretary to Recruitment and Admissions Committee  
April 2024