



**Engineering Professors' Council
Minutes of the meeting of the
Recruitment and Admissions Committee (RAC)
held on 27th February 2024 via Zoom**

Present via Zoom

Mike Bramhall (MB), Johnny Rich (JR), Martin Eason (ME), Geoff Parks (GP), Sophia Economides (SE), Jan Kowal (JK), Jennifer Thompson (JT), Hicham Adjali (HA), Georgina Harris (GH) and Martin Fiddler (MF)

With

Rhian Todd (RT) and Stella Fowler (SF)

Apologies

Andrew Thorn (AT), Ion Sucala (IS), Colin Turner (CT), Natalie Wint (NW) and Holly Foss (HF)

		Action ref
1. <i>Apologies for absence</i>	Apologies were received and noted as above.	
2. <i>Minutes of the meeting held on 15th January 2024</i>	The minutes of the previous meeting of the Recruitment and Admissions Committee held 15 th January were approved . Draft watermark to be removed and final minutes to be loaded to website. Action: RT	2402-01
3. <i>Matters arising (not covered elsewhere in the agenda)</i>	MB welcomed and thanked the new committee members for attending. All committee members gave a brief introduction. SF said an article and survey have been set up for Forum attendees and others with links to the RA committee. The Forum survey is ongoing and SF will bring findings to the next meeting.	2402-02
4. <i>Advanced British Standard Consultation</i>		

	This was the substantive item on the agenda. The committee discussed the consultation and SF will formulate a response. A link to the response will be provided at the next meeting. Action: SF	2402-03
8. Other business	MF asked for details of the previous Forum. RT to send a link to committee members prior to the next meeting. Action: RT	2402-04
9. Date of next meeting	JR asked RT to schedule meetings for the rest of the year. Action: RT	2401-05

Action log

Reference	Agreed action	By
2402-01	Draft watermark to be removed and final minutes to be loaded to website.	RT
2402-02	SF to bring details of the Forum survey to the next meeting.	SF
2402-03	SF to draft a response to the ABS consultation.	SF
2402-04	RT to circulate a link with details of the previous Forum.	RT
2402-05	RT to schedule meeting dates for the rest of 2024.	RT