

The Joint Mathematical Council of the United Kingdom

A Charitable Incorporated Organisation

Registered with the Charity Commission for England and Wales, Registered Charity Number: 1171223

Registered Office: De Morgan House, 57-58 Russell Square, London, WC1B 4HS

Agenda for the General Meeting to be held at 11 a.m. on Tuesday 13 February 2018 at the Royal Statistical Society

1 Introduction

- 1.1 Welcome
- 1.2 Practical Arrangements
- 1.3 Apologies for Absence

2 Minutes of the meeting held on Tuesday 14 November 2017

- 2.1 Approval
- 2.2 Matters arising not elsewhere on the agenda

3 Reports from Officers

- 3.1 Chair
- 3.2 Secretary
- 3.3 Treasurer

4 Reports from Committees

- 4.1 BCME Committee
- 4.2 GCSE Working Group
- 4.3 ICME Bursaries Committee
- 4.4 MMSA Special Interest Group

5 Election of the Chair of the BCME Committee 2018–2022

6 Reports from Participating Bodies

- 6.02 Association of Mathematics Education Teachers
- 6.04 British Society for Research into Learning Mathematics
- 6.08 Institute of Mathematics and its Applications
- 6.09 London Mathematical Society
- 6.10 The Mathematical Association
- 6.14 National Numeracy
- 6.15 NRIC representing the Millennium Mathematics Project
- 6.16 Operational Research Society
- 6.18 Royal Statistical Society
- 6.20 United Kingdom Mathematics Trust

7 Reports from Observing Bodies

- 7.01 Advisory Committee on Mathematics Education
- 7.03 Department of Education (Northern Ireland)
- 7.06 National Centre for Excellence in the Teaching of Mathematics

8 Reports from meetings

- 8.01 National Maths Hubs Forum: 20–21 November 2017

9 Discussion of Reports

Discussion of those matters where discussion has been requested in a report or where a request has been received by Thursday 8 February 2018.

10 Any other business not elsewhere on the agenda

Matters for consideration should be submitted to the Chair before the day of the meeting.

11 Discussion

11.1 Developing teachers' mathematical knowledge using digital technology – a research project funded by the Nuffield Foundation

11.2 Ofqual's Research in GCSE Mathematics

12 Conclusion

13 Dates of future meeting

- Wednesday 6 June 2018 at 11 a.m. at the Royal Statistical Society.
 - Tuesday 13 November 2018 at 11 a.m. at the Royal Statistical Society.
 - A date to be announced in February 2019.
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The minutes of the meeting will be published once they have been approved at the General Meeting on 6 June 2018. In the meantime, the following reports are being made available.

Report from the Secretary

Recognition as a Charity Work on seeking registration as a charity in Northern Ireland and Scotland has resumed.

The Charity Commission for Northern Ireland is not long established and is not yet accepting registration applications from charities already registered with Charity Commission for England and Wales or the Office of the Scottish Charity Regulator, but an Expression of Intent Form has been completed and the Charity Commission for Northern Ireland will contact JMC when it is ready to receive an application.

The Office of the Scottish Charity Regulator has been contacted and the documentation necessary for submission of an application is being completed; it is hoped to submit an application in mid-February 2018.

Membership On 5 January 2018, the Advisory Committee on Mathematics Education resumed its membership of the JMC as an Observing Body.

Committees On 15 November 2017, the MMSA SIG sent a response to Ofqual's consultation on the reform of Functional Skills qualifications. On 16 December 2017, the MMSA SIG sent a response to Ofqual's consultation on changes to its regulatory framework for national assessments. On 27 January 2018, Sue Pope resigned as the Convenor of the GCSE Working Group.

Representation The JMC was represented at meetings of the National Maths Hubs Forum on 20–21 November 2017 by Paul Glaister (who was deputising for Tony Cotton who was unable to be present) and on 30–31 January 2018 by Tony Cotton. The Secretary attended a reception given on 12 December 2017 by the Millennium Mathematics Project. On 26 January 2018, Sue Pope resigned as the JMC Representative to the OCR Mathematics Consultative Forum.

Report from the Treasurer

Summary of JMC accounts for 13.11.17 to 31.01.2018 in £

Current account:

Opening balance Nov 18	1138.36
Subscriptions paid	6280.00
(Subscriptions invoiced but not paid)	(5340.00)

Balance in current account 5753.24

Balance in deposit account 15000.00

Expenditure:

Meeting costs	1341.62
Trustees' expenses	323.50

Budget for 31 July 2017- 31 July 2018 in £

(Budgeted income £11620; £6280 received as at 31.01.18)

Officers' Expenses	2,500.00
Meetings	4,800.00
Trustees' Meetings	0.00
JMC Representatives' Expenses	270.00
Working Groups	0.00
Insurance	400.00
Website	180.00
CfSA Subscription	220.00
TOTAL	8370.00

Expenditure to 31 Jan 2018

1497.81
2798.16
0.00
151.00
0.00
0.00
158.26
220.00
4825.23