

The Joint Mathematical Council of the United Kingdom

A Charitable Incorporated Organisation

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Agenda for the General Meeting to be held at 11 a.m. on Wednesday 6 June 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 13 February 2018

- 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 Elections

- 5.1 Election of the Chair
- 5.2 Election of the Deputy Chair
- 5.3 Application of the Scottish Mathematical Council to be a Participating Body
- 5.4 Application of the Scottish Qualifications Authority to be an Observing Body

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
- 6.11 Mathematics in Education and Industry
- 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

- 7.02 Advisory Committee on Mathematics Education
- 7.06 National Centre for Excellence in the Teaching of Mathematics

8 Reports from meetings

- 8.01 National Maths Hubs Forum: 30–31 January 2018
- 8.02 OCR Mathematics Consultative Forum: 18 April 2018

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 31 May 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

The discussion session will be led by ACME.

12 Conclusion

13 Dates of future meeting

- Tuesday 13 November 2018 at 11 a.m. at the Royal Statistical Society.
- Tuesday 19 February 2019 at 11 a.m. at the Royal Statistical Society.
- Tuesday 4 June 2019 at 11 a.m. (*provisional date*).

The minutes of the meeting will be published once they have been approved at the General Meeting on 13 November 2018. In the meantime, the following reports and outcomes of elections are being made available.

Report from the Secretary

Membership On 1 April 2018 the Higher Education Academy became part of Advance HE and the National College for Teaching and Leadership became part of the Department for Education; the membership consequences for the latter change are still being explored.

Communications The JMC has established a Twitter account with the handle @thejmcuk. The Trustees are very grateful to Sophie Parker of the OR Society for taking on the initial management of the account.

Representation The Secretary represented the JMC at the OCR Mathematics Consultative Forum on 18 April 2018.

Report from the Treasurer

Income and Expenditure 01/08/17 to 19/05/18

The accounts for the period 1st August 2017 to 19th May 2018 are presented below.

Income	Budget	Actual	Expenditure	Budget	Actual
Subscriptions	11,560.00	10,480.00	Officer expenses	2,500.00	1,044.37
			Meetings	4,800.00	2,585.86
			Trustees' meetings	0.00	0.00
			JMC rep expenses	270.00	134.45
			Working groups	0.00	0.00
			Insurance	400.00	36.00
			Website	180.00	0.00
			CfSA subscription	220.00	200.00
TOTAL	11,509.00	10,378.15	TOTAL	8,370.00	4271.73

5.1 Election of the Chair

At the close of nominations, Professor Andrew Noyes was the only nominee for Chair of the JMC and so was elected unopposed to serve from the end of the Annual General Meeting on 13 November 2018. Andy Noyes was nominated by NAMA, with the support of AMET, ATM, IMA, MA, NAMA, NANAMIC and RSS.

5.2 Election of the Deputy Chair

At the close of nominations, Professor Alice Rogers was the only nominee for Deputy Chair of the JMC and so was elected unopposed to serve from the end of the Annual General Meeting on 13 November 2018. Alice Rogers was nominated by ATM, with the support of AMET, IMA, LMS, MA, NAMA, NANAMIC and RSS.

5.3 Application of the Scottish Mathematical Council to be a Participating Body

As the application from the Scottish Mathematical Council to be a Participating Body of the JMC had not been received by the time of the meeting, consideration of it was deferred until the next meeting.

5.4 Application of the Scottish Qualifications Authority to be an Observing Body

An application from the Scottish Qualifications Authority to become an Observing Body of the JMC was approved.

