Agenda of the Committee meeting
Tuesday, 18th September 2018, 5.15pm start, G02 Maths Building, University of Liverpool

1. **Minutes and Matters arising (not already on agenda) from the previous meeting, 15th February 2018**

2. **Treasurer's Business, including Membership (report circulated by Peter Newstead)**

3. **Roadshow Development (Michael Jones)**

4. **2018/19 Events**
   In the interests of speeding up the meeting, it is requested that these reports be circulated *in advance* by email by those responsible, so that they can be read *beforehand.* Any points arising from these reports can be discussed at the meeting if required.
   a) **Open Challenge (Alison and Tony Carter)**
      The theme celebrates the 150th anniversary of the Periodic Table of Elements.
   b) **Pop Maths Quiz (Barry Grantham)**
      An update on progress for the 2019 event will be provided.
   c) **Ordinary Meetings 2018/19 (Peter Giblin)**
      A brief update on progress for this year will be provided.
   d) **CPD for teachers (Sue Harkness)**
      A brief update on any ideas for the year ahead will be provided.
   e) **Presidential Lecture**
      The topic, date and venue will be decided in consultation with Colin Mercure.

5. **Maths Association Business (Dave Pountney) / ATM Business (Mary Stevenson)**
   Brief news from the MA and the ATM will be reported.

6. **Mathematical Education on Merseyside News (Barry Grantham)**
   A brief update will be provided based on details from the last meeting.

7. **Date of next Committee meeting**
   Date to be confirmed for January/February 2019; the venue is likely to be at LJMU.

8. **AOB**
   All items of AOB must be reported to the Chair before the meeting begins.