



**Era of Mathematics: Strategic Committee Meeting
4:00pm – 6:00pm Tuesday 30th April 2019
De Morgan House, 57-58 Russell Square, London**

AGENDA

1. Welcome & introductions.

Introductions and the opportunity to review the experience and connections Committee members bring.

2. Terms of reference and project branding

Review the terms of reference for both the Strategic Committee and Implementation Group, ways of working and interaction between the two groups. Discuss and agree the name for the project, noting the importance of it as a signalling device.

3. Priority recommendations and brief for the Implementation Group.

Review and agree the areas of focus amongst the report's 26 recommendations, drawing on advice from the Council of Mathematical Sciences Board. Discuss and agree a brief for the Implementation Group, which has its first meeting on 17th May. Agree any other actions, including by Steering Committee members.

4. Implementation Group Membership.

Note the membership of the Implementation Group.

5. Forward programme and dates of future meetings.

To agree the forward programme for the Steering Committee.

6. AOB.