



Trustees' Annual Report for the period

From		Period start date		To		Period end date	
		1	April			31	March
						2016	
						2017	

Section A Reference and administration details

Charity name

National Association for Numeracy and Mathematics in Colleges CIO

Other names charity is known by

NANAMIC

Registered charity number (if any)

1154042

Charity's principal address

8 Chelmsford Rd

London

Postcode

E18 2PL

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	John Barton	Chair		
2	Sally Barton	Vice-chair		
3	Anne Fieldhouse	Secretary		
4	Fiona Allan		Ceased 11 July 2016	
5	Joan Ashley		Ceased 11 July 2016	
6	Andrew Davies	Treasurer		
7	Graham Griffiths			
8	Anne Townsend		Resigned 2 Dec 2016	
9	Ranwinder Birring		Elected 11 July 2016	
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution adopted 3 July 2013
How the charity is constituted (eg. trust, association, company)	Association of members who are involved in the delivery of mathematics teaching in the UK lifelong learning sector and institutions which provide mathematics teaching in the lifelong learning sector
Trustee selection methods (eg. appointed by, elected by)	Trustees are elected by members for up to 3 years at the Annual General Meeting held in July.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

The CIO is a member of the Meeting of Mathematical Subject Associations and the Joint Mathematical Council of the United Kingdom.

The CIO holds the Continuing Professional Development (CPD) Standard awarded by the National Centre for Excellence in the Teaching of Mathematics.

The CMathTeach designation is incorporated within the Royal Charter of the Institute of Mathematics and its Applications and is awarded by the Chartered Mathematics Teacher Registration Authority. The Authority is composed of representatives from organisations including NANAMIC CIO.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The object of the CIO is the advancement of mathematical education in the lifelong learning sector in the United Kingdom.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

In planning our activities at our trustee meetings we have kept in mind the Charity Commission's guidance on public benefit.

The main purpose of our activities is to represent the views of post-16 mathematics education in the United Kingdom. This is done by belonging to mathematical bodies where our voice can be heard, and by responding directly to government consultations. We have continued as members of the Meeting of Mathematical Subject Associations and have a representative on the Joint Mathematical Council.

In addition, the charity provides CPD events which are tailored to the requirements of individuals and organisations. The number of events provided by NANAMIC this year has been small, as many free events, often run by NANAMIC trustees, have been provided by the Education and Training Foundation.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Trustees and other members of the committee give freely of their time. Without this valuable contribution of time, energy and expertise we would not be able to achieve so much.

Summary of the main achievements of the charity during the year

Our main outreach during the past year consisted of a conference we ran in Stoke on Trent at the local further education college using our own committee members, representatives of Stoke-on-Trent College and external speakers. The committee members gave of their own time freely.

Throughout this period, we continued to respond to appropriate consultations as individuals, as an association or as members of the Meeting of Mathematical Subject Associations or the Joint Mathematical Council.

Section E

Financial review

Brief statement of the charity's policy on reserves

We hold just under £5000, all of which is unrestricted funds. These funds are held in order to meet expenditure that may occur throughout the year in fulfilling our objective. We aim to hold at least £5,000 and no more than £10,000 in reserves at the year-end. We currently have approximately £4,876.

Details of any funds materially in deficit

Not applicable

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Our only sources of income have been membership fees and the conference in Stoke-on-Trent, in the last 12 months.

We no longer have an administrator as the long-term holder of this position retired. As the position's expense was a significant part of our outgoings the trustees decided to try to manage without. This decision is currently under review. The trustees mainly 'meet' using Skype, which has reduced the expenses of face-to-face committee meetings; however, there were two face-to-face meetings this year, in addition to the conference, to enable relationships to be built with the newer committee members.

Section F

Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

J P Barton

Full name(s)

John Philip Barton

Position (eg Secretary, Chair, etc)

Chair

Date

23 May 2017