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# NOTICE OF MEETING

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**STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)**

**WEDNESDAY, 25 JUNE 2014 AT 4.30 PM**

**GROUND FLOOR MEETING ROOM 3 - CIVIC OFFICES, GUILDHALL SQUARE,  
PORTSMOUTH**

Telephone enquiries to Peter Smith-Parkyn (023) 9268 8361  
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## **Membership**

Peter Davies (Chair)  
Ruth Guyer (Vice-Chair)

## **Portsmouth City Council Appointed Representatives**

Councillor David Horne                      Councillor Lynne Stagg  
Taki Jaffer                                        Maria Cole

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

## **AGENDA**

1 min    1        **Welcome and Introductions**

1 min    2        **Declarations of Interest**

3        3        **Moment of Quiet Reflection**  
mins

Mr Peter Davies representing the Fellowship of Independent Evangelical Churches will lead the moment of quiet reflection.

1 min    4        **Apologies for Absence**

- 2 mins      5      **Any items for AOB**
- 5 mins      6      **Minutes of the previous meetings held on 12th March 2014** (Pages 1 - 6)
- RECOMMENDED that the minutes of the meetings held on 12 March 2014 ... Draft minutes attached be approved as correct records.**
- 5 mins      7      **Matters Arising**
- Minute 6 c - RE Boxes**  
   ACTION Sarah Long agreed that she would again include an item about the RE Boxes in the email headteachers' bulletin
- Minute 6 d - Information sharing**  
   ACTION: Clerk to re-circulate GSCE results in addition request the results for the two previous years.
- 5 mins      8      **Finance Sub-Committee Minutes of the Meeting held on 12 March 2014 and 14 May 2014** (Pages 7 - 10)
- 5 mins      9      **Planned Projected Budget Expenditure for 2014/15** (Pages 11 - 12)
- ... Budget Report attached (with Agenda Item 8)  
   Recommended that SACRE agree planned spend.
- 10 mins      10      **Student Enrichment Day on July 3rd 2014 - Sue Ganter to report on developments so far**
- (Note Westhill/NASACRE has awarded a grant of £2500 to the Portsmouth SACRE to finance the 2014 student enrichment conference.)
- 5 mins      11      **SACRE Website**
- Update from **Peter Davies**
- 10 mins      12      **RE Twilight**
- Beverley Millsom** to report
- 45 mins      13      **School Visits**
- The main part of the meeting. **Pat Hannam**, History and RE Inspector for Hants. To report on monitoring visits to secondary school in Portsmouth

undertaken so far.

5 mins    **14**    **Any other business**

**1. SACRE Networking Meetings**

Peter Davies to ask for SACRE to report if any meetings attended.

1 min    **15**    **Date of Next Meeting**

Wednesday 12 November 2014 - faith venue to be confirmed

5 min    **16**    **Suggested Dates for 2014/15 Meetings**

- Wednesday 12 November 2014
- Wednesday 11 March 2015
- Wednesday 17 June 2015

Dates and venues to be confirmed.