

# NOTICE OF MEETING

# STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

## WEDNESDAY, 12 NOVEMBER 2014 AT 4.30 PM

## **GROUND FLOOR MEETING ROOM 3 - CIVIC OFFICES**

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# Membership

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

- Group A Christian denominations and other religions and their denominations reflecting the principal religious traditions of the area
- Group B Representatives of the Church of England
- Group C Teacher representatives
- Group D Representatives of the Local Authority

(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

## <u>A G E N D A</u>

- 1 Welcome and Introductions
- 2 Declaration of interests
- 3 Moment of Quiet Reflection

Elizabeth Jenkerson has agreed to lead to moment of reflection.

#### 4 Items for a Brief Update or for a Future Agenda

SACRE members are asked to provide brief updates on relevant SACRE matters for later in the meeting. Should the matter be more substantial than a brief update can provide SACRE will give their consideration to include the matter as a main agenda item at a future meeting.

5 Minutes of the previous meeting held on 25 June 2014 (Pages 1 - 8)

# **RECOMMENDED** that the minutes of the meeting held on 25 June 2014 be agreed.

#### 6 Matters Arising

SACRE members to receive updates on matter arising from the minutes.

#### **RECOMMENDED** that the updates be noted.

#### 7 SACRE Budget (Pages 9 - 10)

To welcome and receive an update on SACRE budgetary position from Rachel McKeever, Portsmouth City Council's Business Manager for Education and Strategic Commissioning Service.

#### 8 South Central Hub Meeting on 7 November 2014

To receive an update on the South Central Hub meeting.

#### **RECOMMEDED** that the update is noted.

#### 9 Student Enrichment Day Conference 2014 (Pages 11 - 14)

To receive a report and presentation from Sue Ganter, the Student Enrichment Conference project manager on the conference that took place earlier this year.

#### **RECOMMEDED** that the report is noted.

#### **10** Future Student Enrichment Conferences

As requested from the previous meeting, SACRE are asked to consider the future of student enrichment conferences.

# **RECOMMENDED** that SACRE members make and agree a proposal on the future of student conferences.

#### **11** SACRE Membership and Elections

RECOMMENDED (1) that SACRE membership for groups A, B and C members are renewed for from this date for a period of 4 years.
(2) that nominations are given to the clerk before the next scheduled meeting, for the election of chair and vice-chair.

#### 12 Any Other Business

#### 13 Date of next meeting and venues

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.