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# NOTICE OF MEETING

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

**WEDNESDAY, 11 NOVEMBER 2015 AT 4.30 PM**

**CHURCH OF THE RESURRECTION, PENRHYN AVENUE, COSHAM,  
PORTSMOUTH, PO6 2AP**

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## **Membership**

Elizabeth Jenkerson (Chair)

Ruth Guyer (Vice-Chair)

Councillor Neill Young

Councillor Ken Ferrett

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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 Welcome and Introductions**

The Chair to welcome everyone to the meeting and to introduce new members and/or those standing in for absent members.

**2 Moment for Quiet Reflection**

Reverend Alice Wood will lead on the moment of quiet reflection.

**3 Apologies for Absence**

To receive and note any apologies for absence.

**4 Declaration of Members' Interest**

Members are asked to identify any pecuniary, prejudicial or personal interests on any matters on the agenda.

Note: Should any indication of an interest arise during the meeting, members are asked to declare at that time, as soon as is practicable.

**5 Minutes of the Previous meeting held on 17 June 2015 (Pages 1 - 26)**

It is recommended that the minutes of the previous meeting held on 17 June 2015 be confirmed as a correct record.

**6 Matters Arising from the minutes**

Minute 24 - Prevent Agenda - Presentation attached to the minutes

Minute 27 - Grant Proposals - No project suggestions were received

Minute 28 - Co-opting on to SACRE - Teacher representatives to update

**7 Updates from the Chair (Pages 27 - 28)**

a) Secondary Conference 16 Oct 2015 (Chair attended)

b) South Central Hub - General updates

c) Interfaith Network (Chair attended) - Religious Literacy

d) Farmington Scholarships 2016/2017 (Leaflet attached)

Details are to be sent to all schools via the local authority bulletin, from the week commencing 23 November 2015.

e) Monitoring sub-committee

**8 Brief updates of notable matters**

Members of SACRE are invited to share matters of note.

- Winchester Conference held on 3 September 2015 (Ruth Guyer)

Should a matter raised require further consideration, the lead member will be invited to provide background and supporting information for the matter to be brought forward to a future meeting as a main agenda item.

**9 Minutes of the Agreed Syllabus Conference held on 17 June 2015 (Pages 29 - 30)**

SACRE members are asked to note the minutes of the Agreed Syllabus Conference.

**10 Portsmouth SACRE Action Plan (Pages 31 - 36)**

The Portsmouth SACRE Action Plan, which forms part of the Annual Report 2014/15 has been "RAG" rated (Red/Amber and Green) to indicate progress/status of each item.

Note: Any changes will as a consequence need be reflected in the Annual Report 2014/15.

**Recommended that SACRE consider and notes the Action Plan**

**11 Annual Report 2014/15 (Pages 37 - 66)**

**Recommended that SACRE approve the Annual Report 2014/15.**

**12 Collective Worship (debate item) (Pages 67 - 68)**

SACRE members are asked to consider the matter of Collective Worship in schools, on the understanding that it is still a statutory requirement.

**13 Date and venue of the next meeting**

Members are reminded that the next scheduled meeting is due to take place on **Tuesday 23 March 2016**, starting at **4:30pm**.

In continuing SACRE's desire to vary its meeting locations between schools and faith venues, a school venue is sought for this meeting.

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.

Date Not Specified