

**PORTSMOUTH ADVISORY COUNCIL FOR RELIGIOUS EDUCATION  
(FINANCE SUB-COMMITTEE)**

THE MINUTES OF THE MEETING held on Wednesday 19 June 2013 at 3.45 pm at the Ethnic Minority and Achievement Centre, Craneswater Junior School site, St Ronan's Road, Southsea.

**Present**

Peter Davies, The Fellowship of Independent Evangelical Churches (In the Chair)  
Marilyn Leggatt, The Salvation Army  
Beverley Millsom, Special School Representative  
Maria Cole, Portsmouth City Council

**In Attendance**

Teresa Deasy, Democratic Services  
Sarah Long, Local Authority Representative

**15 Welcome and Introductions (AI 1)**

The chair welcomed everybody to this the third meeting of the Finance Sub-Committee.

**16 Apologies for Absence (AI 2)**

Apologies for absence were received from Patrick Quirke.

**17 Minutes of the Previous Meeting held on 13 March 2013 (AI 4)**

(TAKE IN MINUTES)

**RESOLVED** that the minutes of the meeting held on 13 March 2013 be approved as a correct record.

**18 Financial Report (AI 5)**

(TAKE IN REPORT)

**RESOLVED** that the financial report be noted.

**19 Financial Commitments for 2013/14 (AI 6)**

Members noted the allocation of funding from the SACRE budget for the following projects:

- Agreed syllabus review survey on teaching RE at key stages 3-5
- Attendance at NASACRE and SACRE local networking meetings

Sarah Long advised that Patricia Hannam, the RE adviser to Hampshire County Council would be attending the next SACRE meeting and there would be a fee involved, which would need to be taken into account.

With regard to the agreed syllabus review, Peter Davies advised that Hampshire County Council would be leading on this project with input from Portsmouth City Council and Southampton City Council. A financial commitment would not be expected from these two authorities.

The matter of the £1,000 held by Redwood Park School after last year's students' RE conference was questioned.

## **ACTION**

**Sarah Long and Beverley Millsom to check on the £1,000 held by Redwood Park School and arrange for the finances to be transferred to the SACRE budget as soon as possible.**

It was agreed that the SACRE be asked to consider possible projects for expenditure during the next financial year.

Sarah Long suggested that it would be appropriate to fund some more time for Beverley Millsom for the twilight meetings. It was agreed to ask the SACRE for funding for more supply cover for Beverley. There was also significant work involved in the RE boxes.

Sarah Long also advised that a grant of £1,250 had been allocated by NASACRE to fund the student RE conference in 2014. The first tranche of this funding would be due in November this year and the second tranche would be payable in May next year.

## **20 Update on Student Enrichment Day (AI 7)**

The sub-committee noted the following:

1. An application for a grant was approved by the Culham Institute and a total of £1,100 had been received for this conference.
2. £250 was received from Michael Dawes, the SACRE Humanist representative.
3. £100 received from the Portsmouth Society of Friends (Quakers).
4. £50 received from Portsmouth and Southsea Synagogue.
5. £12 received from the sale of Peter Davies' handmade wooden toys.
6. £100 received from the Salvation Army.
7. £100 received from the Eastney Evangelical Church.

The enrichment day would be taking place on Thursday 27 June. Sue Ganter, the conference organiser, had put in place all the arrangements for the event which would be held at Portsmouth College. A full update would be given at the main SACRE meeting.

## **21 Dates for Meetings (AI 8)**

The next meeting of the Finance Sub-Committee would be held at 3:45pm immediately prior to the main SACRE meeting on Wednesday 13 November 2013 at Admiral Lord Nelson School.

The meeting concluded at 4.15 pm.

TMD/DMF  
3 July 2013  
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