



## **NOTICE OF MEETING**

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### **EXTRAORDINARY MEETING OF THE PORTSMOUTH STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION**

**DATE: WEDNESDAY, 9 JANUARY 2013**

**TIME: 4:00PM**

**VENUE: CONFERENCE ROOM A, FLOOR 2, CIVIC OFFICES,  
PORTSMOUTH**

Chair: Mr Peter Davies  
Vice Chair: Mrs Ruth Guyer  
Portsmouth City Council  
Appointed Representatives:  
Councillor David Horne  
Councillor Lynne Stagg  
Taki Jaffer  
Maria Cole

Telephone enquiries to Teresa Deasy, Democratic Support Officer  
Tel: 023 9283 4056  
Email: [teresa.deasy@portsmouthcc.gov.uk](mailto:teresa.deasy@portsmouthcc.gov.uk)

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

### **AGENDA**

- 1. Welcome and Introductions**
- 2. Apologies for Absence**
- 3. Financial Report**

... The purpose of the attached report is to update members on the income and expenditure of the SACRE for the last three financial years.

**RECOMMENDED that the report be noted.**

**5. Appointment of a Finance Sub-Committee**

The purpose of this extraordinary meeting is to appoint a Finance Sub-Committee to oversee the financial affairs of the SACRE.

**RECOMMENDED:**

- 1. that a Finance Sub-Committee composed of four SACRE members be appointed.**
- 2. that authority be given to the Finance Sub-Committee to administer the financial affairs of the SACRE and to make recommendations to the SACRE on future expenditure.**
- 3. that the first meeting of the Finance Sub-Committee be held immediately after this extraordinary meeting of the SACRE.**

**6. Dates for Meetings**

- Wednesday, 13 March 2013 at the Quaker Meeting House, Hilsea, Portsmouth.
- Wednesday, 19 June 2013 at the Ethnic Minority Achievement Service, Craneswater Junior School Site, Southsea.
- Wednesday, 13 November 2013 at Portsmouth City Council offices.