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# NOTICE OF MEETING

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

**WEDNESDAY, 21 FEBRUARY 2018 AT 5.00 PM**

**CONFERENCE ROOM A - CIVIC OFFICES**

Telephone enquiries to Joanne Wildsmith (023) 9283 4057  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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## **Membership**

Councillor Ryan Brent (Chair)  
Councillor Suzy Horton (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

(Full Membership is located on Portsmouth City Council's website)

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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**
- 2 Apologies for Absence**
- 3 Declaration of Members' Interest**
- 4 Minutes of the Previous meeting held on 8 November 2017 (Pages 3 - 6)**

This special meeting of Portsmouth SACRE has been called to approve the minutes of the inquorate meeting held on 8 November 2017. This will then give approval to the agreed actions which include:

Minute 7 - an invitation to be extended to the Islamic Shi'a denomination

Minute 11 - SACRE Annual Report:

- (i) delegated authority be given to the professional adviser to amend in consultation from with the Chair and Vice-Chair to finalise the Annual report 2016/17 and;
- (ii) the final Annual Report be sent to the agreed circulation list

**RECOMMENDED that the minutes of the meeting held on 8 November 2017 be approved as a correct record, so that the agreed actions can be progressed.**

**5 Matters Arising from the minutes**

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

The next meeting will be on Wednesday 14<sup>th</sup> March at 4.30pm in Portsmouth Guildhall (The Executive Meeting Room, Floor 3).

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.