



# NOTICE OF MEETING

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

**WEDNESDAY, 18 MARCH 2020** 

TIME: 5.00 PM (OR AT THE CONCLUSION OF THE AGREED SYLLABUS CONFERENCE, WHICHEVER IS THE EARLIER)

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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

# Membership

Akshat Metha

Councillor Suzy Horton (Chair) Reverend Sam Duddles (Vice-Chair)

Councillor Tom Coles Sue Bowen Maria Cole Jane Kelly Taki Jaffer Sandra Gibb sarah coote Helen Reeder Sheikh Fazle Abbas Datoo Kari Laing **Syed Aminul Haque** Aasha Small Elizabeth Jenkerson Debbie Lucas Christine McMillan Gemma Self Geoff Wheeler Paula Withers John Mills Ali Beechurst **Pastor Chris Thomas** Ryan Brent

(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

#### AGENDA

1 Welcome and Introductions

# 2 Apologies for Absence

#### 3 Moment for Quiet Reflection

#### 4 Declaration of Members' Interests

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

Note: should any interest arise during the meeting, members are asked to declare at that time.

5 Minutes of the Previous meeting held on 20 November 2019 (Pages 5 - 10)

RECOMMENDED that the minutes of the previous meeting held on 20 November 2019 be agreed as a correct record.

6 Matters Arising from the minutes of 20 November 2019

Members are invited to raise any matters from the minutes that are not otherwise identified on the agenda.

## 7 Membership Update

To note the resignations of Revd Jane Ball (Group B) and Marilyn Leggett (Group A).

8 Brief updates or notification of items to be brought to a future meeting

To receive any brief updates from members of SACRE.

Note: Items requiring decision will need to be brought to a future meeting.

9 Monitoring Group Report (Pages 11 - 12)

Patricia Hannam, Professional Adviser to the SACRE, to present the report of the monitoring sub group held on 4<sup>th</sup> March 2020.

RECOMMENDED that SACRE notes the findings of the monitoring group meeting.

**10 Determinations Policy** (Pages 13 - 16)

To receive a report from Patricia Hannam, SACRE's Professional Adviser, presenting proposals for a Portsmouth SACRE Determinations Process. A draft policy and form are attached.

**RECOMMENDED** that SACRE agree a Determinations Process.

## 11 National and local updates on Religious Education

To receive a report from Patricia Hannam, SACRE's Professional Adviser, on the activities of national RE bodies such as the Religious Education Council (REC) and the National Association of SACREs (NASACRE) as well as other local maters of significance not discussed elsewhere on this agenda.

A volunteer is also sought to represent Portsmouth SACRE at the NASACRE annual conference, this year on 18<sup>th</sup> May in London.

#### **RECOMMEDED**

- (i) that the report by the Professional Adviser be noted.
- (ii) that a representative attend the NASACRE annual conference on 18<sup>th</sup> May in London to represent Portsmouth SACRE.

### 12 Date and venue of the next meeting

It is proposed that the next scheduled meeting take place on <u>Thursday</u> 25<sup>th</sup> June at 4.30pm.

It is hoped that this be held in a place of worship, preferably one of Portsmouth's mosques.

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.