

**FLINTSHIRE SACRE COMMITTEE**  
**12 JUNE 2019**

Minutes of the meeting of the SACRE Committee of Flintshire County Council held on the 12 June 2019

**IN ATTENDANCE:**

**ELECTED MEMBERS:**

Chris Bithell (CB) (Chair)  
Janet Axworthy (JA)  
Adele Davies-Cooke (A D-C)  
Dave Mackie (DM)

**LA REPRESENTATIVES:**

Vicky Barlow – Senior Manager School Improvement Systems (Education and Youth)  
(VB)

**RELIGIOUS DENOMINATIONS:**

Roz Williams

**TEACHER REPRESENTATIVES**

None

Also in attendance:

Joanna Hayes – Business Change & Support Team Leader (JH) Clerk;

**1. WELCOME AND INTRODUCTIONS**

**2. APOLOGIES**

Councillors Paul Cunningham, Ian Roberts and Colin Legg

**3. DECLARATIONS OF INTEREST**

None

**4. MINUTES**

Matters arising -

It was requested that an annual register of attendance be sent with the agenda  
A signing in sheet was also requested for the next meeting

Request that a letter be sent to members after they have missed two meeting and an email should be sent to all members regarding the new start time of the meeting (VB to action)

**5. APPOINTMENT OF A CHAIR PERSON / VICE CHAIR PERSON**

Arrangement as per 4-4.5 of the SACRE Terms of Reference – it was agreed that a new chair and vice chair would be appointed in the new academic year.

**6. ANALYSIS OF INSPECTION REPORTS**

VB summarised inspection reports.

**7. NEW CURRICULUM FOR WALES – NATIONAL CONSULTATION**

VB gave an overview of the Humanities Area of Learning and Experience for the new curriculum which is open for consultation from 30 April - 19 July 2019. VB will draft a response to this consultation on behalf of SACRE

**8. WASACRE**

The meeting received the minutes of the last meeting of the Association on 26 March 2019.

Attendance agreed for the next WASACRE meeting on 28 June 2019 in Conwy. VB will attend and DM will confirm if they can also attend.

VB to check when it will be our turn to host (the meeting will be in North Wales in the Summer Term)

DM advised that a request for information from WASACRE to Flintshire County Council for information had not been responded to. VB will follow this up.

**9. CORRESPONDENCE**

VB provided a verbal report at the meeting with details of nominations for the position of Vice Chair at WASACRE.

RW proposed that VB make a decision regarding this matter for the meeting. DM seconded this.

**10. AOB**

VB was to take forward action regarding a party interested in joining SACRE

**11. FUTURE MEETINGS**

Wednesday 26 February 2020     4pm     Delyn Room, County Hall, Mold

Wednesday 10 June 2020         4pm     Delyn Room, County Hall, Mold

The new meeting time of 4pm needs to be stressed to teacher representatives

Meeting ended 5:45pm