

**Flintshire County Council – Decisions taken by the Flintshire SACRE on Wednesday, 5 October 2016**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
-----------------------	--------------	-----------------

**Part A – Items considered in public**

<b>A1</b>	Appointment of Chair	That a new Chair to be appointed at the February meeting.
<b>A2</b>	Appointment of Vice-Chair	That, Phil Lord to approach Rita Price for the consideration of a new Vice Chair.
<b>A3</b>	Declaration of Interest: Code of Local Government Conduct	Phil Lord declared he was a Challenge Advisor to some of the schools being discussed in the agenda.
<b>A4</b>	Pioneer Schools and the New Curriculum	That, Phil Lord will keep the group updated on the progress of the project, and obtain the Dysg Newsletter link form the Pioneer Team.
<b>A5</b>	Minutes	That, the minutes be approved as a correct record.
<b>A6</b>	SACRE Draft Annual Report 2015-16	That, Phil Lord to chase an updated SACRE composition list and the report be noted.
<b>A7</b>	Analysis of Inspection Reports	That, the report be noted.
<b>A8</b>	Lead Practitioner - Supporting the New GCSE Specifications	That, the report be noted, and a presentation arranged for this group at the end of the process.
<b>A9</b>	SACRE and School to School Collaboration	That, Phil Lord compiles a summary of recent evaluation forms for the next meeting.
<b>A10</b>	WASACRE	That, PL to check if Ron Keating was attending the next WASACRE meeting.
<b>A11</b>	Date and time of the next meeting	Wednesday 15 February at 2 pm, County Hall, Mold.