Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)





CS/NG

1 October 2021

Jan Kelly / 01352 702301 janet.kelly@flintshire.gov.uk

To: Cllr Chris Bithell (Chair)

Councillors: Janet Axworthy, Marion Bateman, Paul Cunningham, Adele Davies-Cooke, Colin Legg, Dave Mackie and Ian Roberts

RELIGIOUS DENOMINATIONS:

<u>Church in Wales Representatives</u> (St Asaph Diocese) Roz Williams (Diocesan Office) Marina Parsons (Headteacher Trelawynd)

Roman Catholic Representatives

Wendy White (Diocesan Office)
John Morgan(St Anthony's Catholic Primary School)

<u>Presbyterian Church of Wales (English – Cheshire Flint & Denbigh Presbytery</u> Rev. Huw Powell Davies

TEACHER ASSOCIATIONS:

Secondary Heads

Catherine McCormack – Vice Chair (St Richard Gwyn Catholic High School)

Primary Heads Federation

Simon Percy (Golftyn School)

Secondary RE Specialist

Lyn Oakes (Alun High School)

Special School Representative

1 x Vacancy

College Representative Deeside VI

1 x Vacancy

Primary Classroom Teachers

Amira Mattar (Westwood CP School)

Dear Sir / Madam

A remote meeting of the **FLINTSHIRE SACRE** will be held in the on **THURSDAY**, **7TH OCTOBER**, **2021** at **4.00 PM** to consider the following items.

Yours sincerely

Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at https://flintshire.publici.tv/core/portal/home

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

AGENDA

1 APPOINTMENT OF CHAIR FOR 2021 - 2022

To appoint a Chair for the Committee for the year 2021 – 2022.

2 TO APPOINT A VICE CHAIR FOR 2021 - 2022

To appoint a Vice Chair for the Committee for 2021 – 2022.

3 APOLOGIES FOR ABSENCE

To receive any apologies

4 <u>DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT</u> CONDUCT

Members are reminded that they must declare the existence and nature of their declared personal interests.

5 **MINUTES** (Pages 5 - 6)

To approve and sign as a correct record the minutes of the previous meeting on 16 June 2021.

6 **CURRICULUM FOR WALES 2022**

To receive a verbal update by Jane Borthwick Primary Learning Adviser, Education and Youth Portfolio.

7 UPDATE ON THE WORK OF ESTYN FOR 2021-2022

To receive a verbal update by Vicky Barlow, Senior Manager for School Improvement Education and Youth Portfolio

8 **FUTURE MEETINGS**

Future meetings of Flintshire SACRE will be held at 4.00 pm on:

Thursday 25th November 2021 Wednesday 9th February 2022 Wednesday 8th June 2022

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at https://flintshire.public-i.tv/core/portal/home