

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



CS/NG

31 May 2022

Jan Kelly / 01352 702301
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To: Catherine McCormack (Chair)

Councillors: To be confirmed

RELIGIOUS DENOMINATIONS:

Church in Wales Representatives
(St Asaph Diocese)
Jennie Downes (Diocesan Office)
Marina Parsons (Headteacher Trelawnyd)

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

Presbyterian Church of Wales
(Henaduriaeth y Gogledd Ddwyrain)
Rev. Huw Powell Davies

TEACHER ASSOCIATIONS:

Secondary Heads
Catherine McCormack (St Richard Gwyn
Catholic High School)

Primary Heads Federation
Simon Piercy (Golftyn School)

Secondary RE Specialist
Lyn Oakes (Alun High School)

College Representative Deeside VI
Robert Hughes (Coleg Cambria)

Primary Classroom Teachers
Amira Mattar (Westwood CP School)

Special School Representative
Julian Lewis (Ysgol Pen Coch)

Dear Sir / Madam

A remote meeting of the **FLINTSHIRE SACRE** will be held on
WEDNESDAY, 8TH JUNE, 2022 at **4.00 PM** to consider the following items.

Yours sincerely

Steven Goodrum
Democratic Services Manager

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 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

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

3 **MINUTES** (Pages 5 - 8)

To approve and sign as a correct record the minutes of the previous meeting on 9 February 2022.

4 **TO RECEIVE AN UPDATE ON WASACRE MEETING HELD ON 6TH APRIL 2022**

To receive a verbal update at the meeting from Jane Borthwick, Senior Primary Learning Adviser.

5 **FLINTSHIRE AGREED SYLLABUS 2022**

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

6 **NOMINATIONS FOR WASACRE FOR ELECTION OF CHAIR AND EXECUTIVE COMMITTEE**

To receive a verbal update at the meeting by Kim Brookes, Senior Manager (Business Support & School Governance)

7 **CORRESPONDENCE**

8 **FUTURE MEETINGS**

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

Thursday 6 October 2022
Thursday 24 November 2022
Wednesday 8 February 2023
Wednesday 7 June 2023

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

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