

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



CS/NG

11 March 2022

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

To: Catherine McCormack (Chair)

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

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 **AGREED SYLLABUS CONFERENCE** will be held on
THURSDAY, 17TH MARCH, 2022 at 4.00 PM to consider the following items.

Yours sincerely

Steven Goodrum
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 DECLARATIONS OF INTEREST

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

2 WELCOME, INTRODUCTIONS, APOLOGIES

3 MINUTES (Pages 5 - 8)

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

4 FEEDBACK FROM WORKING GROUP AND FUTURE ACTIONS

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

5 FLINTSHIRE LOCALLY AGREED SYLLABUS

To formally approve the new Agreed Syllabus for Flintshire from September 2022.

6 CLOSING REMARKS - CHAIR OF CONFERENCE

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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