

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



CS/NG

18 November 2022

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

Councillors: Marion Bateman, Paul Cunningham, Adele Davies-Cooke, Dave Mackie, Roz Mansell, Debbie Owen, Andrew Parkhurst 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

Rev. Huw Powell Davies

TEACHER ASSOCIATIONS:

Secondary Heads

Catherine McCormack (St Richard Gwyn Catholic High School)

Primary Heads Federation

1 x vacancy

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 **THURSDAY, 24TH NOVEMBER, 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 APPOINTMENT OF CHAIR FOR 2022-2023

To appoint a Chair for the Committee for the year 2022 – 2023.

2 APPOINTMENT OF VICE-CHAIR FOR 2022-2023

To appoint a Vice Chair for the Committee for the year 2022 – 2023.

3 APOLOGIES FOR ABSENCE

4 DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT

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

5 MINUTES (Pages 5 - 8)

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

6 TO RECEIVE AN UPDATE FROM WASACRE SUMMER AND AUTUMN TERM MEETINGS AND AGM - 29.06.2022 AND 16.11.22

To receive a verbal update at the meeting by Vicky Barlow, Senior Manager for School Improvement, Education and Youth Portfolio. (papers will subsequently be available for members on the WASACRE website)

7 ANALYSIS OF ESTYN INSPECTION REPORTS FOR SUMMER TERM 2022 (Pages 9 - 12)

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

8 **UPDATE ON PROFESSIONAL DEVELOPMENT SUPPORT FOR PRIMARY SCHOOLS AND RESOURCES FOR RELIGION, VALUES AND ETHICS**

To receive a presentation from Jane Borthwick, Senior Primary Learning Adviser, Education and Youth Portfolio.

9 **FUTURE MEETINGS**

Future meetings will be held at 4pm on the following dates:

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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