

Flintshire County Council – Decisions taken by the Flintshire SACRE on Wednesday, 8 February 2023

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Appointment of Chair for 2022-2023	Cllr MB was nominated and accepted as Chair.
A2	Appointment of Vice-Chair for 2022-2023	Following discussion, the meeting agreed to the proposal of Mr Julian Lewis as Vice Chair to the Committee.
A4	Declarations of Interest: Code of Local Government Conduct	None declared
A5	Minutes of Meetings held on 9 February 2022 and 24 November 2022	Agreed: minutes accepted as a true record.
A6	Annual Report 2021-22	The meeting accepted the report and unanimously approved. Chair thanked VB on behalf of the meeting for the work that had gone into producing the report.
A7	Analysis of Inspection Report	<p>Action: VB to share examples in future reports</p> <p>The committee acknowledged the report and asked that schools be thanked for their hard work on behalf of SACRE.</p> <p>Action: VB to acknowledge</p>
A8	Terms of Reference for Standing Advisory Council	<p>Agreed: Committee agreed the recommendation that the membership of SACRE /SAC for RVE remain the same to 2025.</p> <p>Action: Draft terms of reference to be considered at future meeting</p>
A9	Correspondence	<p>Action: VB to circulate the letter and recommended participation from Flintshire</p> <p>WASACRE Spring Meeting: meeting was informed that 4 representatives from each authority may attend the Spring Conference online, details to follow</p>

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		VB also pleased to provide a nomination had been received from the Presbyterian Church for a second nominee
A10	Future Meetings	Action: VB to send Cllr DO copy of the WASCRE guide.