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Date: 11 April 2018

Dear Sir or Madam

**Standing Advisory Council On Religious Education (SACRE) Meeting
Wednesday 11 April 2018 1.30 pm
Venue: Clevedon Secondary School, Valley Rd, Clevedon, North Somerset
BS21 6AH**

A meeting of the SACRE will take place as indicated above. The agenda is set out overleaf.

Yours faithfully

Head of Legal and Democratic Services

To: Members of SACRE:

Jo Backus, Ganga Devi, Pauline Dodds, Marianne McAleer, Kevin Magner, Gurdial Singh, Emma Smith, Martin Taylor, Joan Willcocks, Cathy Cowell, Chris Sammons, Jan Thomson, Sue Ivermee, Tony Moulin, Laura Harris, Councillor Robert Cleland, Councillor Sarah Codling, Councillor Deborah Yamanaka

Co-opted Members: Don Cameron

David Rees – Associate Advisers for RE

This document can be made available in a different format on request.

AGENDA

1 Apologies for Absence and Notification of Substitutes

2 Declarations of Interest by Members of North Somerset Council

The Member should indicate whether the interest is personal or prejudicial. A declaration of an interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the Member may speak and vote on the matter. If a prejudicial interest is declared, the Member should leave the meeting whilst the matter is being dealt with but may first make a personal statement on the matter as if they were a member of the public addressing the meeting under the Public Participation Procedure. The Member must immediately leave the meeting at the start of the debate on the agenda item.

Full information on interests is contained in the Constitution 2008 page 200.

3 Notes of the inquorate meeting held on Tuesday 14 November 2017 – to be approved as a correct record and signed by the Chair.

4 Matters arising

5 Recommendation that Humanist member to be made full member of the committee (report attached)

6 SACRE Management – Sara Codling and David Rees

- a. Action plan (report attached)
- b. Budget update including
 - i. Budget for next year
 - ii. Opportunity to reach put to the 'Education Excellence Partnership Board (EEPB) – academies etc – contribute to SACRE? Help to provide services – next meeting 24 May 2018
- c. AMV website cost (shared commitment from AMV SACREs)

7 SWARE Conference – 5 March 2018 Dillington House – update on understanding Christianity and the CoRE (report attached)

8 Learn Teach Lead RE update – Laura Harris

a. Conference

b. Network

9 AREIAC conference – 'Reflecting Plurality in RE' – 2 and 3 July 2018 – The Bristol Hotel: Bristol

10 Membership

11 Future Meetings – next meeting Wednesday 27 June 2018

12 Urgent business permitted by the Local Government Act 1972

Any item of business which the Chairman is of the opinion should be considered at the meeting as a matter of urgency by reason of special circumstances (to be specified in the Minutes). For a matter to be considered as an urgent item, the following questions must be addressed:

"What harm to the public interest would flow from leaving it until the next meeting?" If harm can be demonstrated, then it is open to the Chairman to rule that it be considered as urgent, otherwise the matter cannot be considered urgent within the statutory provisions.

Exempt Items

Should the Council wish to consider a matter as an Exempt Item, the Panel will be invited to pass the following resolution –

“(1) That the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.”

Also, if appropriate, the following resolution should be passed –

“(2) That members of the Council who are not members of this Panel be invited to remain.”

Mobile Phones, Pagers And Similar Calling Devices

All persons attending this meeting are requested to turn off these devices in accordance with the Council's statement concerning disturbance caused by such apparatus. The Chairman may approve an exception to this request in special circumstances.