



SACRE

**3.45 pm TUESDAY, 4TH JULY, 2017
CONFERENCE ROOM 3**

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AGENDA

1. Election of Chairperson
2. Election of Vice Chairperson
3. Welcome to new Members including an outline of the roles and responsibilities of SACRE **1 - 2**
4. Apologies for absence
5. Declaration of Interests

Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government and Finance Act 1992 relating to Council Tax, the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct

Note:

- (a) Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest and

(b) Where Members withdraw from a Meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave

6. Minutes of previous meeting held on 7th March 2017 at Trelewis Primary School **3 - 8**
7. Matters Arising
8. Schedule of meetings 2017/2018
Dates and venues to be confirmed at the meeting:
 - Late October / early November 2017
 - Late February / early March 2018
 - Early June 2018
9. Revised Criteria for GCSE and GCE Specifications: Update **9 - 10**
10. National Curriculum Review and Assessment: Update **11 - 14**
11. Estyn Update (Oral Update) **15 - 16**
12. WASACRE Issues:
 - Feedback on spring meeting at Usk, Monmouthshire - 3rd March 2017. **17 - 30**
 - Representation at the summer WASACRE meeting at Wrexham - 7th July 2017.
 - Executive Voting for the period 2017 - 2020 (see pen portraits).
13. Correspondence
14. Any other business deemed urgent by the Chair

COMPOSITION: Councillors E Galsworthy, I Thomas

A Jones, S Bernard Henderson, L McCarthy, H Price, J Jones, K Thomas, M Carrington, L Draper, D O'Keefe, A Pitt, A Star, Rev. M Prevett, J Brill and Vicky Thomas

together with appropriate officers

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