



MINUTES OF MEETING

SACRE MEETING

TUESDAY, 4TH JUNE, 2019

PRESENT: Councillors: E Galsworthy (Chair)
Rev. M Prevett (Vice-Chair)

Councillors: C Davies, D Hughes and I Thomas

Professional Associations:
(none)

Faith Communities:
D O'Keefe

Officers:
M Turford (Consultant for Merthyr SACRE)

K Reddy (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
63	Apologies for absence	Apologies for absence received from Sian Bernard Henderson, Lee-anne McCarthy, Mark Carrington, Lucy Draper, Andy Pitt, Ann Star and Sarah Bowen. As there is no teacher representation in attendance, the Chair confirmed that the meeting is inquorate.

Delegated Function

Although it has been confirmed that the meeting is inquorate, the Chair advised members that he has delegated authority to take such decisions as are appropriate.

The following items were therefore discussed and agreed by the Chair and members of the Committee in attendance:

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- Karen Reddy to advise committee members that the next meeting will be held on Tuesday, 15th October 2019 at 4.00 pm in Conference Room 1 at the Civic Centre.
 - Rachel Samuel be nominated by Merthyr SACRE for the position of Vice Chair of the Executive Committee.
 - Mark Prevett and Mathew Maidment be nominated by Merthyr SACRE for membership of the Executive Committee.
 - Development Plan to be progressed by Maggie Turford.

64	Declaration of Interest	
65	Minutes of Previous Meeting held on 19th March 2019	
66	Matters Arising	
67	Constitution/membership update - if required	
68	Self-evaluation and Development Planning	
69	RE in the curriculum	
70	Pioneer School input	
71	Inspection Synopsis until second half summer term 2019	
72	WASACRE Issues:	
73	Annual Report process	
74	Correspondence	
75	Any other business deemed urgent by the Chair	