



Notice of Standing Advisory Committee on Religious Education

Date: Thursday, 5 March 2020 at 4.30 pm

Venue: Conference Room, Bishop Aldhelm's CE Primary School, Winston Avenue, Poole. BH12 1PG

Limited parking will be available on site from 3.30pm although there is space to park on neighbouring roads. Please sign in at the School Office. If arriving after 4.30pm a mobile number will be displayed for use to obtain access.

Membership:

Chairman:

L Ford-Horne

Vice Chairman:

C Smith and R Lawrence

R Lawton

N Ford

B Joshi

S Hawksworth

H Nait-Charif

D Kenchington

P Thomson

J Kelly

N Coupe

I Terry

K Barker

I Harris

T Willis

V Saunders

Cllr B Dion

Cllr N Greene

Cllr M Le Poidevin

D Pegg

A Harris

All Members of the Standing Advisory Committee on Religious Education are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Bob Hanton - 01202 633031 or email bob.hanton@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

26 February 2020



Available online and
on the Mod.gov app



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(tanya.coulter@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

AGENDA

Items to be considered while the meeting is open to the public

1. **Welcome and Opening Reflection**
2. **Apologies**
To receive any apologies for absence.
3. **Declarations of Interests**
To make any appropriate declarations of interest.
4. **Confirmation of Minutes** 5 - 8
To confirm and sign as a correct record the minutes of the Meeting held on 13 November 2019.
5. **BCP SACRE Action Plan; Priorities for the current financial year and Budget for 2020/21** 9 - 10
To consider the Action Plan (Attached)
6. **Key Stage 4 and 5 Examination results and Examination entries**
To receive a presentation (Georgie Pinder).
7. **NATRE (National Association of Teachers of Religious Education) Regional Ambassador - Update**
To receive a presentation (Laura Harris, NATRE Regional Advisor).
8. **OFSTED Inspections - Monitoring reports and supporting schools**
Discussion item.
9. **Using Understanding Christianity, Discovery RE and general RE**
To receive a presentation (Cheryl Smith, BCP SACRE Vice-Chair).
10. **HMD (Holocaust Memorial Day) and update on 'Many Faiths Together'**
To receive feedback (David Rees).
11. **Networks - Update**
12. **Dillington Conference - feedback**
To receive feedback (David Rees).
13. **NASACRE (National Association of Standing Advisory Councils on RE) - Information about Annual General Meeting**
To receive feedback (David Rees).

14. Date of next meeting

To confirm that the Summer Term meeting of BCP SACRE will be held at 4.30pm on Wednesday 24th June 2020 at St Luke's Primary School in Bournemouth.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.