

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Standing Advisory Council for Religion, Values and Ethics (SAC) held in the Council Chamber, County Hall, The Rhadyr, Usk with remote attendance on Wednesday, 12th June, 2024 at 3.00 pm

PRESENT: COUNTY COUNCIL REPRESENTATIVES

County Councillor Martyn Groucutt (Chair)
County Councillor Louise Brown
County Councillor John Crook
County Councillor Paul Pavia

FAITH AND BELIEF REPRESENTATIVES

Revd. J. Greaves
Sue Cave
Maddie Saraireh

TEACHER REPRESENTATIVES

Charlotte Rhodes

OFFICERS IN ATTENDANCE:

Geraint Edwards	Solicitor
Hayley Jones	Curriculum Partner (SACs and RVE)
Richard Williams	Democratic Services Officer

APOLOGIES:

County Councillors: Rachel Buckler and Angela Sandles.
Sharon Randall-Smith and Wendy Barnard.

1. Confirmation of the appointment by Council of the Cabinet Member for Education as Chair of SAC

The appointment by Council of the Cabinet Member for Education as Chair was noted.

2. Appointment of Vice Chair

We appointed County Councillor Louise Brown as Vice-Chair.

3. Declarations of Interest

None received.

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4. To note the record of previous meetings:

The record was confirmed as accurate for the following meetings:

- 13th March 2024.
- 4th June 2024 (Recruitment Panel).

5. Membership

The appointment of new members to the Standing Advisory Council for Religion, Values and Ethics (SAC) was discussed.

It was noted that two applications for Non-Religious Philosophical Convictions and Free Church Council vacancies had been approved and that the recommendations will be presented to Full Council for formal appointment.

6. EAS and Central Consortium Resources (Hayley Jones)

We received an update by the RVE Advisor regarding the EAS and the Central Consortium Resources.

We resolved that the RVE Advisor distributes the bilingual Power Points and recordings of the Professional Learning Sessions to Democratic Services to be circulated to SAC members.

7. WASACRE Business

We received and noted the following WASACRE Business:

- WASACRE AGM Agenda.
- WASACRE draft AGM minutes – 19th June 2023.
- Nominations for WASACRE Executive Committee Election (Information only).
- Autumn Term WASACRE Meeting: Monmouthshire County Council to host.

In doing so, the following points were noted:

- Monmouthshire County Council will host the Autumn term WASACRE Meeting and preparations for this are progressing.
- It is anticipated that a Monmouthshire School will be invited to share good practice.
- The Autumn Term WASACRE Meeting will be held fully remotely via Zoom to support the Welsh translation.

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8. Any Other Business

None.

9. Dates of Meetings 2024/25

The following dates were confirmed:

- 11th September 2024.
- 18th December 2024.
- 19th March 2025.

The meeting ended at 3.37 pm.