

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR YMGYNGHOROL SEFYDLOG AR ADDYSG
GREFYDDOL CAERFFILI O'R CYFARFOD A GYNHALIWYD AR 6 RHAGFYR 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE CAERPHILLY SAC on RVE COMMITTEE MEETING HELD ON WEDNESDAY 6TH DECEMBER 2023 AT 3.00 P.M.

PRESENT:

Councillors: Mrs E.M. Aldworth, M. Chacon-Dawson, B. Miles, J. Taylor (Chair), and A. Whitcombe.

Representatives of Faith and Belief: Mrs J. Jones (Church in Wales and Vice-Chair).

Teacher Union Representatives: Miss J. Davenport (NEU), Miss H. Bartley (NEU), and Mrs T. Lloyd (NAHT).

Officers: Ms H. Jones (Curriculum Partner - SACs and RVE), V. Bodenham (Lead School Improvement Officer), and J. Lloyd (Committee Services Officer) and A. Jones (Committee Services Officer).

APOLOGIES:

Councillor T. Parry, Mrs M. Jones (UCAC), Mrs K. McCullough (NASUWT), Mr M. Gray (The Methodist Church), and Mr K. Chamberlain (Wales Humanists).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest.	None received	No vote required
3.	Minutes of Caerphilly SAC on RVE held on 29 TH June 2023.	RESOLVED that the minutes of the Caerphilly SAC on RVE meeting held on 29 th June 2023 be approved as a correct record.	Approved by the majority present.
4.	To consider actions and matters arising from the minutes.	Received and noted.	No vote required
5.	Update from the RVE Advisor (verbal update).	Update received and noted.	No vote required
6.	Draft SAC Annual Report.	RESOLVED that the Draft Annual Report 2022-2023 be approved, subject to the agreement of any final amendments for inclusion in the document. The finalised version of the Annual Report will then be translated and sent to Welsh Government by the end of December 2023.	Unanimous
7.	Holocaust Memorial Day 2024 (verbal update).	Update received and noted.	No vote required
8.	Members Training (verbal update).	Update received and noted.	No vote required

9.	SACRE Membership Update.	<p>Following consideration of the report, it was moved and seconded that the recommendations be approved. By way of a roll call, this was unanimously agreed.</p> <p>RESOLVED that the recommendations in section D of the report be approved:</p> <p>1. That SAC RVE note the details of the current membership.</p> <p>2. That SAC RVE note the details regarding co-opted positions and advise how they wish to proceed on this matter.</p> <p>3. That should SAC on RVE approve the increase in the number of co-opted places, that the EAS RE Advisor write to those individuals who have expressed an interest on behalf of the Council and request that a pen-picture of their interests/experience be submitted for Members consideration and if appropriate they be invited to attend the next meeting.</p>	Unanimous
10.	Correspondence Update.	Update received and noted.	No vote Required
11.	Schedule of Meetings 2023/24.	Report received and noted.	No vote Required
12.	Feedback from the virtual WASACRE Summer Term Meeting hosted by Denbighshire on 19 th June 2023.	Update received and noted	No vote required
13.	Feedback from the virtual WASACRE Autumn Term Meeting hosted by Rhondda Cynon Taff on 25 th October 2023 (verbal update)	Update received and noted	No vote required

Circulation:

Published Electronically by 5.00pm on Friday 15th December 2023.