



**London Borough of Waltham Forest
Standing Advisory Council on Religious Education (SACRE)**

**Walthamstow Town Hall, Forest Road, London E17 4JF
(Committee Room 3)**

Wednesday 17 May 2017 at 6.00 pm

A G E N D A

- 1. Welcomes, introductions and apologies for absence**
- 2. Local Authority Designated Officer (LADO)**
Presentation on the role of LADO by Gillian Nash [introduction letter attached]
- 3. Minutes**
 - 3.1 Meeting held on 23 March 2017 [attached]
 - 3.2 Matters arising
- 4. SACRE Membership and filling vacancies** [current membership attached]
- 5. Self-evaluation and planning**
Darra McFadyen, School Effectiveness Advisor, and Ted Cooke, Chair, to report back on the self-evaluation and planning meetings [to follow]
- 6. 3 Faiths Forum**
 - 6.1 Report on meeting with 3 Faiths Forum [attached]
 - 6.2 SACRE endorsement of 3FF use of LBWF logo on its introductory material
- 7. Annual Report and preparations for the AGM in September 2017**

The annual report will be compiled by the clerk to the SACRE, which is Governor Services (London Borough of Waltham Forest). A draft will be presented to the meeting on 28 June 2017.

The SACRE is required to hold elections annually therefore it is proposed that an AGM is held at the SACRE's first meeting in the academic year. It is suggested that this meeting should take place on Wednesday 4 October 2017 and that the agenda should include:

 - 1 To adopt the constitution of the SACRE (as agreed on 19 November 2015. Further advice is being sought as regards the status of the Humanist representative on the SACRE.)
 - 2 Election of Chair and Vice-Chair
 - 3 Approval of the Annual Report 2016/17

8. **Setting up Agreed Syllabus Conference for KS3, KS4, and KS5**
9. **School Holidays Consultation document** [attached]
10. **Any Other Business**
 - 10.1 Holocaust Memorial Day
 - 10.2 Understanding Humanism Conference – 11 July 2017 [attached]
 - 10.3 Other items: where possible, SACRE members are requested to notify the chair (via governor services) of any other business prior to the meeting.
11. **Date of next and future meetings, and agenda items:**
 - 28 June 2017 – venue to be decided – if not at the Town Hall, to start at 7pm