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| ***Education Services***NELCweb |
| **Meeting** | **SACRE**  |
| **Venue** | Holy Trinity Parish Hall, Grimsby Road, Cleethorpes |
| **Date** | Monday 15 September 2025 at 4.30pm |
| **Present** |  |
| **Apologies** |  |

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| ***Agenda Item*** | ***Attachments/Discussion/Actions*** |
| 1 | **Welcome and Apologies** | (i) To note that Deborah Roberts is in attendance as an Observer pending the recommendation for her appointment as a Humanist Representative following approval of the new Constitution.(ii) To note that Fumiko Czarnecki is in attendance as an Observer. |
| 2 | **Minutes and any matters arising from previous meeting**  | Minutes of meeting held on 30 June 2025. Matters arising:1. Members – update on CE Representative – PB
2. Constitution Update – WJ (draft copy attached)
3. Agree programme of work and SEF – SF/JC
4. Locally Agreed Syllabus update – WJ
5. Workforce data in Secondary Schools – update WJ/JC
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| 3 | **Any other business** |  |
| 4 | **Next meeting** | Monday 19 January 2026 at 4.30pm at Holy Trinity Parish Hall |

**PART B – CONFIDENTIAL**

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| 5 | **Recommendation** | To consider the recommendation to the LA for the appointment of Deborah Roberts as Humanist Representative pending the approval of the new Constitution. |