

**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**

Meeting to be held on Tuesday 13<sup>th</sup> March 2012 from 11.00 to 16.00

**At: the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ**

**Agenda Part 1**

- |   | Time |   |
|---|------|---|
| 1 |      | <b>Apologies for absence</b>  |
| 2 |      | <b>Opening Prayer</b>   |
| 3 |      | <b>Minutes of the meeting held on 13<sup>th</sup> December 2011</b> (attachment)  |
| 4 |      | <b>Matters arising from the minutes of 13<sup>th</sup> December 2011</b>  |
|   | 4a.  | Action List: (attachment)   |
|   | 4b.  | Other matters arising, not already on the agenda.   |
| 5 |      | <b>Papers/items to be noted</b>   |
|   | 5a   | CSAS  |
|   |      | i. Management Group Meeting 2 <sup>nd</sup> March 2012 (DL)   |
|   |      | ii. Budget and Workload (A C)   |
|   |      | iii. CSAS Workload Tracker (A C) (attachment)   |
|   | 5b   | NCSC  |
|   |      | i. Budget Report (RA) (attachment)  |
|   |      | ii. Website report (RA) (attachment)  |
|   |      | iii. Response to the letter from Cardinal Levada re safeguarding (JB)   |
|   |      | iv. Conferences:  |
|   |      | a. "Towards Healing and Renewal" Gregorian University (DL)  |
|   |      | b. Anglophone Conference -Rome (SH,AC)  |
|   |      | c. National Safeguarding Conference (MB, PDand, AC)   |
|   |      | v. NCSC Membership  |
|   |      | a. Appointment of Chair (DL)  |
|   |      | b. Other vacancies/renewals (RA)  |
|   |      | vi. Towards a Culture of Safeguarding (AC) (paper on website)   |
| 6 |      | <b>Papers/items for discussion/approval</b>   |
|   | 6a   | Annual Report 2011/2012 -Budget (AC) (attachment)   |
| 7 |      | <b>Items for debate</b>   |
|   | 7a   | Working with Survivors of Abuse (Subgroup)  |
|   | 7b   | Restructuring of Safeguarding Commissions (AC)<br>(circulated separately)   |
|   | 7c   | Information Sharing Guidance (AC)   |
|   | 7d   | Strategy  |
|   |      | i. Communications Sub group   |
|   |      | • Draft Communications Strategy (MB) (attachment)   |
|   |      | ii. Link membership (JB,DL)   |
|   |      | • To agree purpose and role (paper to be tabled)  |
|   |      | iii. Other elements of strategy   |
|   |      | • Structures/Authority Sub Group (TG)   |
|   |      | • Main strategy (RA)  |
|   | 7e   | Study Day for Bishops and Congregation Leaders<br>To agree dates and programme (DL)   |
|   | 7f   | Meeting with Chairs of Diocesan Commissions<br>(National meeting scheduled for 4 <sup>th</sup> July 2012)   |
| 8 |      | <b>Any other business</b>   |
| 9 |      | <b>Date and time of meetings in 2012:</b>   |
|   |      | 25 <sup>th</sup> June 2012, 11 <sup>th</sup> September 2012; both at CBCEW, 39 Eccleston Square, SW1V 1BX:<br>11 <sup>th</sup> December 2012 at Archbishops House |