

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Monday 2nd July 2012 from 11.00 to 16.00

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

Agenda Part 1

- 1 **Apologies for absence**
- 2 **Opening Prayer** (JA)
- 3 **Minutes of the meeting held on 13th March 2012** (attachment)
- 4 **Matters arising from the minutes of 13th March 2012**
 - 4a. Action List: (attachment)
 - 4b. Other matters arising, not already on the agenda.
- 5 **Papers/items to be noted**
 - 5a CSAS
 - i. Management Group Meeting 28th May 2012 (DL) (attachment)
 - 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) (previously circulated)
 - iv. NCSC Membership
 - a. Appointment of representative of Diocesan Chairs (DS)
 - b. Canon Lawyer/Parish Priest vacancy (DS)
 - b. Lay Member vacancy (RA) (attachment)
 - vi. Towards a Culture of Safeguarding –implementation and timescales and report from Chairs Questionnaires (AC) (attachment)
 - vii. Religious Structures Project (AC)
- 6 **Papers/items for discussion/approval**
 - 6a Annual Report 2011/2012 (AC)
 - 6b Audit Evaluation Questionnaires (CP) (attachmentsx2)
 - 6c Research/Bangor University (AC) (attachment)
 - 6d Dates of meetings in 2013 (RA) (attachment)
- 7 **Items for debate**
 - 7a Working with Survivors of Abuse (Subgroup)
 - 7b Creating a Safe Environment (AC) (Paper to be posted)
 - 7c Information Sharing Guidance (AC) (attachment)
 - 7d Strategy
 - i. Draft Communications Strategy (RA) (attachment)
 - ii. Independent Media Advice (DS)
 - iii. Link membership
 - 2nd draft role description (RA) (attachment)
 - Reports from members (ALL)
 - 7e Church Insurance – report on meeting with Peter Rush (DS) (attachment)
 - 7f Study Day for Bishops and CoR Executive, 6th February 2013:
To discuss programme (DS)
- 8 **Any other business**
- 9 **Date and time of meetings in 2012:** 11th September 2012; at CBCEW, 39 Eccleston Square, SW1V 1BX, 11th December 2012 at Archbishops House