

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 11th September 2012 from 11.00 to 16.00
At: CBCEW, 39 Eccleston Square, London, SW1V 1BX

Agenda Part 1

- 1 **Apologies for absence**
Welcome to new members

- 2 **Opening Prayer**

- 3 **Minutes of the meeting held on 2nd July 2012** (attachment)

- 4 **Matters arising from the minutes of 2nd July 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 3rd September 2012 (DS) (paper to follow)
 - ii. Budget (A C)
 - iii. CSAS Workload Tracker (A C) (attachment)
 - 5b NCSC
 - i. Budget Report (RA) (attachment)
 - ii. Website report (RA) (attachment)
 - iii. NCSC Membership (DS)
 - Appointment of new members
 - iv. Religious Structures Project (AC)
 - iv. Annual Report – Press Conference (DS)

- 6 **Papers/items for approval;** There are no items for approval

- 7 **Items for discussion/debate**
 - 7a Working with Survivors of Abuse (Subgroup)
 - 7b Strategy
 - i. Draft Communications Strategy (MB) (attachment)
 - ii. Independent Media Advice (DS)
 - iii. Link membership
 - 3rd draft role description (MB/RA) (attachment)
 - Reports from members (ALL)
 - 7c NCSC Terms of Reference (DS) (attachment)
 - Representative of Chairs of Religious Commissions
 - Co-opted membership
 - 7d Study Day for Bishops, CoR Executive and CoR Safeguarding Committee
5th February 2013: To discuss programme (DS) (attachment)
 - 7e Conferences
 - i. Anglophone Safeguarding Conference (DS/AC)
31st May- 4th June 2013 - Rome. To agree NCSC delegates.
 - ii. Pontifical Gregorian University: Communication and Empowerment: Victims of Child Sexual Abuse
Annual Conference 29-31 October 2012 (DS)
 - iii. “Redeeming Power- Overcoming Abuse in the Church”
4/5th September, St Mary’s University College (DS/SH)
 - 7f Information Sharing with ACPO (AC)

- 8 **Any other business**

- 9 **Date and time of meetings in 2012:** 11th December 2012 at the Lower Library. Archbishop’s House, Ambrosden Avenue, Westminster, London SW1P 1QJ