

**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**

**Meeting to be held on Tuesday 11<sup>th</sup> December 2012 from 11.00 to 16.00**

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

**Agenda Part 1**

Ian Priston, PR Consultant will attend for item 7l, Communications Strategy  
Courtenay Barklem, Human Rights Lawyer will join members for lunch

- 1      11.00 **Welcome to John Rogers, newly co-opted member**  
**Apologies for absence**
- 2      11.05 **Opening Prayer**
- 3      11.10 **Minutes of the meeting held on 11<sup>th</sup> September 2012** (attachment)
- 4      11.15 **Matters arising from the minutes of 11th September 2012**  
4a. Action List: (attachment)  
4b other matters arising, not already on the agenda.
- 5      11.30 **Papers/items to be noted**  
5a CSAS  
    i. Budget (A C)  
    ii. CSAS Workload Tracker (A C) (attachment)  
    iii. Annual Work Plan (AC)  
5b NCSC  
    i. Budget Report (RA) (attachment)  
    ii. Website report (RA) (attachment)  
    iii. NCSC Terms of Reference (DS)
- 6      11.40 **Papers/items for approval;**  
6a Annual Report 2012/2013 (AC/RA) (paper to be tabled)  
    To approve the timeline and agree date for press conference  
6b Guidance on Supervision and Supervised activities within the Church  
    To approve the Guidance (AC) (Attachments x2)
- 7      11.45 **Items for discussion/debate**  
7a Working with Survivors of Abuse (Subgroup)  
7b Towards Healing (AC)  
7c Religious Structures Project (AC)  
7d Safer Recruitment/Ebulk (AC)  
7e Resources and availability of forms (AC)  
7f Training event for Preliminary Enquiry and Review Panels (AC/VB)  
7g Information Sharing with the Police (VB)  
7h NCSC Membership- terms of office which expire in 2013 (RA)  
7i Link Member reports  
7j Pontifical Gregorian University: Annual Conference (DS/AC)  
    Communication and Empowerment: Victims of Child Sexual Abuse  
    29-31 October 2012  
7k Study Day for Bishops, CoR Executive  
    and CoR Safeguarding Committee 5<sup>th</sup> February 2013 (DS/RA)
- 12.30 7l Communications Strategy (DS) (attachment)  
    Discussion with Ian Priston
- 8      **Any other business**
- 9      **Date and time of meetings in 2013:** 12<sup>th</sup> March, 11<sup>th</sup> June, 10<sup>th</sup> September, 10<sup>th</sup> December; all will  
be held in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London  
SW1P 1QJ

**Lunch will be served at 13.30**