

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 12th March 2013 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 item4 Communications Strategy

- 1 **Apologies for absence**
- 2 **Opening Prayer**
- 3 **Members declaration of Interests.**
- 4 **Communications Strategy** (DS/IP)(paper to follow)
- 5 **Minutes of the meeting held on 11th December 2012** (attachment)
- 6 **Matters arising from the minutes of 11th December 2012**
 - 6a. Action List: (attachment)
 - 6b other matters arising, not already on the agenda.
- 7 **Papers/items to be noted**
 - 7a CSAS
 - i. Budget (A C)
 - ii. CSAS Workload Tracker (A C) (attachment)
 - 7b NCSC
 - i. Budget Report (RA) (attachment)
 - ii. Website report (RA) (attachment)
 - iii. NCSC Terms of Reference(revision 2013)) (DS) (attachment)
 - iv. Annual Report 2012/2013 (AC/RA)

To note the publication/press conference date 24.07.13
- 8 **Papers/items for approval;**
 - 8a Appointment of Lay Vice Chair (DS)
 - 8b Safeguarding email accounts for members (DS/RA)(attachment)
- 9 **Items for discussion/debate**
 - 89a Working with Survivors of Abuse (Subgroup)
 - 9b Annual Report 2012/2013 (DS/AC)
 - To discuss how the report contents are presented
 - 9c Towards Healing (AC)
 - 9d Religious Structures Project (AC)
 - Religious own Commissions (paper to be tabled)
 - 9e Information Sharing with the Police (VB)
 - 9f Link Member reports
 - 9g Study Day for Bishops, CoR Executive and CoR Safeguarding Committee 5th February 2013 (DS/RA) (attachment)
 - 9h Translation of documents (DM) (attachment)
 - 9i Articles published in BASPCAN journal (DS/AC) (previously circulated)
- 10 **Any other business**
- 11 **Date and time of meetings in 2013:** 11th June, 10th September, 10th December; all will be held in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ

Lunch will be served at 13.00