

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 11th June 2013 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**
- 3 **Members declaration of Interests.** (attachment)
- 4 **Minutes of the meeting held on 12th March 2013** (attachment)
- 5 **Matters arising from the minutes of 12th March 2013**
 - 5a. Action List: (attachment)
 - 5b. other matters arising, not already on the agenda.
- 6 **Papers/items to be noted**
 - 6a **CSAS**
 - i. CSAS Workload Tracker (A C) (attachment)
 - ii. Towards Healing- Information Pack for accused (AC) (attachment x4)
 - iii. Covenant of Care- Good practice guidelines (AC) (attachment)
 - 6b **NCSC**
 - i. Budget Report (RA) (attachment)
 - ii. Website report (RA) (attachment)
 - iii. Training Day for Review and Preliminary Enquiry Panels (VB/AC)
 - iv. The Tablet – lead article and response (DS)
- 7 **Papers/items for approval;**
 - 7a Annual Report 2012/2013 (DS/AC) (attachment)
To agree final draft
- 8 **Items for discussion/debate**
 - 8a Working with Survivors of Abuse (Subgroup)
 - 8b Religious Structures Project -update (AC)
 - 8c Link Member reports
 - 8d Communications Strategy – (DS) (attachment)
to agree lead members for work plan
 - 8e Review of the CSAS Audit Programme (DS) (attachment)
 - 8f Safeguarding in Independent Schools (AK) (attachment)
 - 8g Anglophone Safeguarding Conference – Report (DS,JA,LD,KC &AC)
- 10 **Any other business**
- 11 **Date and time of meetings in 2013:** 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 12.30