

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 10th September 2013 from 11.00 to 16.00

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

Agenda Part 1

Carol Parry, National Learning and Development Adviser, CSAS, will be in attendance for the meeting

- 1 **Apologies for absence**
- 2 **Opening Prayer**
- 3 **Members declaration of Interests and statement of Confidentiality** (attachment)
- 4 **Minutes of the meeting held on 11th June 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. Ebulk (AC)
 - 6b NCSC
 - i. Budget Report (RA) (attachment)
 - ii. Website report (RA) (attachment)
 - iii. Report on Press Conference (DS)
 - iv. Training Day for Review and Preliminary Enquiry Panels (VB/AC)
 - v. Arrangements for Fr Bob Oliver's talks in November. (DS/RA)
 - vi. Arrangements for NCSC away day 9th December 2013 (DS/RA)
 - vii. Annual Report and Statistics (AC)
- 7 **Papers/items for approval;**
 - 7a Dates of meetings in 2014 (RA) (attachment)
- 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)
Report from subgroup meeting
 - 8e Parish Audit Project (LD) (attachment)
Report form Subgroup meeting
 - 8f Pilot Training Evaluation (CP) (attachmentsx4)
 - 8g Safeguarding as Ministry-Provincial events (CP) (attachment)
- 10 **Any other business**
- 11 **Date and time of next meeting :** 10th December to be held in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ

Lunch will be served at 12.30