

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 10th December 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 and statement of Confidentiality** (attachment)
- 4 **Minutes of the meeting held on 10th September 2013** (attachment)
- 5 **Matters arising from the minutes of 10th September 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. Training Day for Review and Preliminary Enquiry Panels Report (VB/AC)
 - iv. Annual Report and Statistics (DS/AC)
 - v. Visit of Fr Bob Oliver-report (DS)
- 7 **Items for discussion/debate**
 - 7a Working with Survivors of Abuse (Subgroup)
 - 7b Religious Structures Project -update (AC)
 - 7c Parish Audit Project (LD)
 - 7d Safeguarding Line Management- Job Description (AC)
 - 7e Members terms of office (DS) (attachment)
 - 7f Link Members reports/link member vacancies (attachment)
 - 7g Anglophone Conference 2014 -Nominations
 - 12.10 7h Communications Strategy (DS)
- 8 **Any other business**
- 10 **Date and time of meetings in 2014 :** 11th March, 9th September and 9th December to be held in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ. 10th June to be held at 39 Eccleston Square, London SW1v 1BX

Lunch will be served at 12.30