

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 11th March 2014 from 11.00 to 16.00

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

Agenda Part 1

Dr Stephen Bullivant will be in attendance for item 4

- 1 **Apologies for absence**
- 2 **Opening Prayer** (MB)
- 3 **Members declaration of Interests and statement of Confidentiality** (attachment)
- 4 **Annual Report**
 - i. Review of data (Chair, AC & Dr Bullivant)
 - ii. Timeline and Printing costs (AC &RA) (attachments x2)
- 5 **Minutes of the meeting held on 10th December 2013** (attachment)
- 6 **Matters arising from the minutes of 10th December 2013**
 - 6a. Action List: (attachment)
 - 6b other matters arising, not already on the agenda.
- 7 **Papers/items to be noted**
 - 7a CSAS
 - CSAS Workload Tracker (A C) (attachment)
 - i. Ebulk (AC)
 - 7b NCSC
 - i. Budget Report (Chair & RA) (attachment)
 - ii. Website report (RA) (attachment)
- 8 **Items for discussion/debate**
 - 8a Working with Survivors of Abuse (Subgroup)
 - 8b Religious Structures Project -update (AC)
 - 8c Parish Audit Project (LD)
 - 8d Safeguarding Line Management- Job Description (AC & BK))
 - 8e Members terms of office (Chair) (attachment)
 - 8f Link Members
 - i. Reports (ALL)
 - ii. link member vacancies (Chair) (attachment)
 - 8g Anglophone Conference 2014
 - 8h Communications Strategy (Chair &DS)
 - 8i Learning Briefing paper for Bishops' Conference (AC)
- 9 **Any other business**
- 10 **Date and time of meetings in 2014 :** 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