NCSC
National Catholic
Safeguarding Commission

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 10th June 2014 from 11.00 to 16.00
At: St George's Room, 39 Eccleston Square, London SW1v 1BX

Agenda Part 1

1	**Welcome to new members:** Brother James Boner and Mr. Chris Pearson		(Chair)	
	Apologies for absence			
2	**Opening Prayer**		(DL)	
3	**Members declaration of Interests and statement of Confidentiality**			
4	**Minutes of the meeting held on 11th March 2014**			(attachment)
5	**Matters arising from the minutes of 11th March 2014**			
	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.	Business Plan	(AC)	(attachment)
	6b	NCSC		
	i.	Budget Report	(Chair & RA)	(attachment)
	ii.	Website report	(RA)	(attachment)
7	**Items for discussion/debate**			
	7a	Working with Survivors of Abuse	(DM)	(paper to follow)
	7b	Religious Structures Project –analysis of questionnaire. (***see appendix 5 in Draft Annual Report***)	(AC)	
	7c	Communications Strategy	(D Swiers)	(attachments x 2)
	7d	Safeguarding Structure- revised diagram	(JB)	(attachment)
	7e	IT Development project	(AC)	(attachment)
	7f	CSAS Relocation Project Plan	(AC)	(attachment)
	7g	Annual Report 2013/2014 2nd Draft	(Chair &AC)	(attachment)
	7h	Parish Audit Project	(LD)	
	7i	Members terms of office – new members to join in July	(Chair)	(attachment)
	7j	Link Members		
		i. Reports	(ALL)	
		ii. link member vacancies	(Chair)	(attachment)
	7k	Anglophone Conference 2014	(Chair & RA)	
8	**Any other business**			
	Thank you to Retiring Members		(Chair)	
9	**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.			