

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 9th September 2014 from 11.00 to 16.00
At: The Lower Library, Archbishop’s House, Ambrosden Ave, Westminster, SW1P 1QJ

Agenda Part 1

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| 1 | <p>Welcome to new members:
 Bishop Kieran Conry, Sr Raymunda Jordan and Rachel O’Driscoll (Chair)</p> <p>Apologies for absence received from Bishop Mark Davies</p> |
| 2 | Opening Prayer |
| 3 | Members declaration of Interests and statement of Confidentiality |
| 4 | Minutes of the meeting held on 10th June 2014 (attachment) |
| 5 | <p>Matters arising from the minutes of 11th March 2014</p> <p>5a. Action List: (attachment)</p> <p>5b Other matters arising, not already on the agenda.</p> |
| 6 | <p>Papers/items to be noted</p> <p>6a <u>CSAS</u></p> <ul style="list-style-type: none"> i. CSAS Workload Tracker (A C) (attachment) ii. Business Plan (AC) (attachment) iii. CSAS Budget (AC) (paper to follow) <p>6b <u>NCSC</u></p> <ul style="list-style-type: none"> i. Budget Report (RA) (attachment) ii. Website report (RA) (attachment) |
| 7 | <p>Items for discussion/debate</p> <ul style="list-style-type: none"> 7a Working with Survivors of Abuse (DM) 7b Communications Strategy (D Swiers) 7c CSAS Relocation Project Plan - update (AC) 7d Annual Report 2013/2014 Launch and Press Conference (Chair) (attachment) 7e Parish Audit Project (LD) 7f Link Members <ul style="list-style-type: none"> i. Reports (ALL) ii. Allocation of link members to vacancies (Chair) (attachment) 7g Anglophone Conference 2014 – report from delegates (Chair) 7h Dates of meetings in 2015 (RA) (attachment) 7i Appointment of Bishop Vice Chair (Chair) 7j National Chairs’ Meeting (AC) 7k Preliminary Enquiry Protocol (AC) (attachment) 7l Lourdes and Safeguarding/Bishop of Tarbes (AC) |
| 8 | Any other business |
| 9 | Date and time of meetings in 2014 9 th December to be held in the Lower Library, Archbishop’s House, Ambrosden Avenue, Westminster, London SW1P 1QJ. |

Lunch will be served at 12.45