

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 9th December 2014 from 11.00 to 16.00

At: The Lower Library, Archbishop's House, Ambrosden Ave, Westminster, SW1P 1QJ

Agenda Part 1

- 1 **Welcome to new members:** Bishops Mark Davies and Marcus Stock
Apologies for absence- received from Bishop John Arnold
- 2 **Opening Prayer**
- 3 **Members declaration of Interests and statement of Confidentiality**
- 4 **Minutes of the meeting held on 9th September 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 (AC) (attachment)
 - ii. CSAS Business Plan (AC) (attachment)
 - 6b NCSC
 - i. Budget Report (RA) (attachment)
 - ii. Website report (RA) (attachment)
- 7 **Items for discussion/debate**
 - 7a Working with Survivors of Abuse (DM)
 - 7b Communications Strategy (D Swiers)
 - 7bi Discussion paper (to follow)
 - 7bii Websites -Diocesan and Parish (attachment)
 - 7biii Parish Poster (will be available at the meeting)
 - 7c CSAS Relocation Project Plan - update (AC)
 - 7d Parish Audit Project (LD) (to follow)
 - 7e Link Members
 - i. Reports (ALL)
 - ii. Allocation of link members to vacancies (Chair) (attachment)
 - 7f Anglophone Conferences (Chair)
 - 7fi Delegates for 2015 (21-24 June 2015 in Rome)
 - 7fii Working group for 2016
 - 7g NCSC Membership and Terms of Office (Chair) (attachment)
 - 7gi Appointment of Bishop Vice Chair
 - 7gii Appointment of Religious Vice Chair
 - 7giii Vacancies
 - 7h National Chairs' Meeting (DSw/AC)
 - 7i Preliminary Enquiry Protocol (AC)
 - 7j Lourdes and Safeguarding (DSw/AC)(attachment)
 - 7k Audit of Independent Commissions
 - 7l Management Structures (subgroup)
 - 7m NCSC Away day 11th March 2015 (Chair)
- 8 **Any other business**
- 9 **Date and time of meetings in 2015:** 10th March, 9th June, 8th September and 8th December.
In the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ.

Lunch will be served at 12.45