

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 10th March 2015 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 member: Sr Lyndsay Spendelow**
Apologies for absence
- 2 **Opening Prayer** (MD)
- 3 **Members declaration of Interests and statement of Confidentiality**
- 4 **Minutes of the meeting held on 9th December 2014** (attachment)
- 5 **Matters arising from the minutes of 9th December 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/CP) (attachment)
ii. CSAS Business Plan (AC/CP)
6b NCSC
i. Budget Report (RA) (attachment)
ii. Website report (RA) (attachment)
- 7 **Items for discussion/debate**
7a Working with Survivors of Abuse
Survivor Advisory Panel to the NCSC- proposal (DM) (paper to follow)
7b Communications Strategy (D Swiers)
7c CSAS Relocation Project Plan - update (AC/CP)
7d Parish Audit Project
7e Link Members
i. Reports (ALL) (attachment)
ii. vacancies (Chair) (attachment)
7f Anglophone Conferences
i 2015 (21-24 June 2015 in Rome)-update (RA)
ii Working group for 2016
7g NCSC Membership and Terms of Office (Chair) (attachment)
7h National Chairs' Meeting (DSw/AC/CP)
7i Audit of Independent Commissions (AC/CP)
7j Management Structures (subgroup)
7k NCSC Away day 11th March 2015 (Chair)
7l Annual Report – timeline (AC/CP/RA)(attachment)
7m Research Proposal (AC/CP) (attachment)
7n DBS re-checks (PH)
- 8 **Any other business**
- 9 **Date and time of meetings in 2015: 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