

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 9th June 2015 from 11.00 to 16.00

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

Agenda Part 1

- 1 **Apologies for absence**
- 2 **Opening Prayer**
- 3 **Members declaration of Interests and statement of Confidentiality**
- 4
 - 4a **Minutes of the meeting held on 10th March 2015** (attachment)
 - 4b **Notes of the Away Day discussions held on 11th March 2015** (attachment)
- 5 **Matters arising from the minutes of 10th March 2015**
 - 5a. Action List from 10th and 11th March 2015 (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)
To approve signatory for expenditure
Report from subgroup meeting 28th April 2 015 (Chair)
 - ii. Website report (RA) (attachment)
- 7 **Items for discussion/debate**
 - 7a Working with Survivors of Abuse
Survivor Advisory Panel to the NCSC- proposal (Chair/DM)
 - 7b Communications Strategy (D Swiers)
 - Poster
 - Launch date
 - 7c CSAS Relocation - update (AC/CP)
 - 7d Parish Audit Project - update (RA)
 - 7e Link Members (attachment)
 - i. Reports (ALL)
 - 7f Anglophone Conferences
 - i 2015 (21-24 June 2015 in Rome)-country report (AC) (attachment)
 - ii Working group for 2016 – update (MS/RA)
 - 7g National Chairs' Meeting (DSw/AC/CP)
 - 7h Audit of Independent Commissions (AC/CP)
 - 7i Management Structures (RO'D)
 - 7j Annual Report (AC/CP/RA)
 - i. to agree content (draft report to follow)
 - ii. To agree: publication date (Attachment)
new layout
priorities for 2015/2016
 - 7k Policy approval -update (MS)
- 8 **Any other business**
- 9 **Date and time of meetings in 2015: 8th September and 8th December.**
In the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ.