NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 8th September 2015 from 11.00 to 16.00
At: The Lower Library, Archbishop's House, Ambrosden Ave, Westminster, SW1P 1QJ

Agenda Part 1

1	11.00	**Apologies for absence:** Marcus Stock, John Rogers, Lyndsey Voss.		
		Appointment of Acting Vice Chair		
2		**Opening Prayer**		
3		**Members declaration of Interests and statement of Confidentiality**	(Acting Chair)	
4	11.15	**Minutes of the meeting held on 9th June 2015**		(attachment)
5		**Matters arising from the minutes of 9th June 2015**		
		5a. Action List from 9th June 2015		(attachment)
		5b Other matters arising, not already on the agenda.		
6	11.25	**Papers/items to be noted**		
		6a CSAS		
		i. CSAS Workload Tracker	(CL)	(attachment)
		ii. CSAS Business Plan	(CL)	(attachment)
		6b NCSC		
		i. Budget Report	(RA)	(attachment)
		ii. Website report	(RA)	(attachment)
		iii. Recruitment	(Acting Chair/RA)	
		○ Chair of the NCSC		
		○ Secretary to the NCSC		
		iv. Members terms of office expiring in 2016	(RA)	(attachment)
7	11.50	**Items for discussion/debate**		
		7a Working with Survivors of Abuse		
		Survivor Advisory Panel to the NCSC-report	(DM)	
		7b Communications Strategy	(Acting Chair/D Swiers)	
		i. Policies-		
		a. Safeguarding Statement;	(Acting Chair)(attachment)	
		b. Media.	(Acting Chair)	
		c. Preliminary Enquiry	(CL)	
		d. Policy Approval –update	(JB)	
		ii. Parish Poster	(DSw)	
		ii. Leaflets	(DSw)	
		7c Research Proposal	(CL)	
		7d Parish Audit Project - update		
		7e Link Members	(ALL)	(attachment)
		i. Reports		
		7f Anglophone Conferences		
		i 2015 report from delegates	(Delegates)	
		ii Working group for 2016 – update	(Acting Chair /RA)	
		7g National Chairs' Meeting	(DSw/CL)	
		7h Audit of Independent Commissions	(CL)	
		7i Management Structures -update	(Acting Chair/RO'D)	
		7j Annual Report		
		i. Feed back from Launch	(Acting Chair)	
		ii. Data development	(CL)	
		7k The McLellan Report	(Acting Chair)	
		7k Dates of meetings in 2016	(RA)	(attachment)
8	12.55	**Any other business**		

Date and time of meetings in 2015: 8th December.
In the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ.

Lunch will be served at 13.00